

**NOTICE OF JOINT REGULAR MEETING & AGENDA
NORTH LAND INDUSTRIAL METROPOLITAN DISTRICT NOS. 1 & 2**

This meeting will be held via teleconferencing and can be joined through the directions below:

**Call In Number: 303-858-1802
Pin: 1102**

Thursday, October 20, 2022
10:00 A.M.

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| Lloyd Land, President | Term to May 2023 |
| Vern Burke, Secretary/Treasurer | Term to May 2023 |
| Triston Land-Clow, Assistant Secretary | Term to May 2023 |
| Shane C. Olson, Assistant Secretary | Term to May 2025 |
| Robert Brandt, Assistant Secretary | Term to May 2025 |

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from the July 21, 2022 Joint Regular Meeting (**enclosure**)
- b. Ratification of Payment of Claims (July 21, 2022– October 7, 2022) (\$4,740.22) (**enclosure**)
- c. Approval of Additional Payment of Claims as of October 20, 2020 (**to be distributed, if any**)
- d. Acceptance of Unaudited Financial Statements as of June 30, 2022 (**enclosures**)
- e. Approval of Engagement Letter with Wipfli LLP for 2022 Audit Services (**to be distributed**)
- f. Adoption of Resolution No. 2022-10-01: Joint 2023 Annual Administrative Resolution (**enclosure**)
- g. Adoption of Resolution No. 2022-10-02: Joint Resolution of the Boards of Directors Calling May 2, 2023 Election (**enclosure**)
- h. Ratification of Third Addendum to Independent Contractor Agreement with MMI Water Engineers for Cost Certification Services (**enclosure**)
- i. Ratification of Contract with Heatherly Creative for Website Development (**enclosure**)
- j. Approval of Proposal with Heatherly Creative for Website Maintenance in 2023 (**enclosure**)

4. FINANCIAL MATTERS

- a. Conduct Public Hearings on 2023 Budgets and Consider Adoption of Resolution No. 2022-10-03 (District No. 1) and Resolution No. 2022-10-04 (District No. 2): Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)
- b. Status of Certification of Costs

5. LEGAL MATTERS

6. OTHER BUSINESS

- a. Next Regular Meeting – July 20, 2023 at 10:00 A.M.

7. ADJOURNMENT