

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

via teleconference

Thursday, October 19, 2023, at 10:00 a.m.

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

Link: <https://us06web.zoom.us/j/84313656951?pwd=4wVgwnbNrFyQPIRhFIOdPdjcFna8Sm.1>

Meeting ID: 843 1365 6951

Passcode: 787028

Call-in Number: 720-707-2699

Lloyd Land, President	Term to May 2027
Vern Burke, Treasurer/Secretary	Term to May 2027
Triston Land-Clow, Assistant Secretary	Term to May 2027
Shane Olson, Assistant Secretary	Term to May 2025
Robert Brandt, Assistant Secretary	Term to May 2025

NOTICE OF REGULAR MEETING AND AGENDA

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 (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 Board Meeting Minutes from December 12, 2022, Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims (January 18, 2023-October 3, 2023) (\$43,920.79) (**enclosure**)
- c. Acceptance of Financial Statements as of June 30, 2023 (**enclosure**)
- d. Approval of Engagement of Auditor for 2023 Audit (District No. 1) (**to be distributed**)
- e. Adoption of Resolution No. 2023-10-01: 2024 Annual Administrative Resolution (**enclosure**)
- f. Approval of Proposal with Heatherly Creative for Website Maintenance in 2024 (**enclosure**)
- g. Ratification of Funding, Acquisition and Reimbursement Agreement with Lloyd Land, dated October 12, 2023 (**to be distributed**)

4. FINANCIAL MATTERS

- a. Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution No. 2023-10-06 (District No. 1) and No. 2023-10-07 (District No. 2) (*if applicable*) **(to be distributed)**
- b. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution No. 2023-10-02 (District No. 1) and Resolution No. 2023-10-03 (District No. 2): Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)
 - i. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue

5. LEGAL MATTERS

- a. Conduct Public Hearing on Exclusion of Property from District No. 2 (Lot 5, North Land Planned Unit Development, Third Filing, Amendment No. 1) and Consider Adoption of Resolution No. 2023-10-04 (District No. 2): Resolution and Order for Exclusion of Property (Lot 5, North Land Planned Unit Development, Third Filing, Amendment No. 1) (**enclosure**)
- b. Adoption of Resolution No. 2023-10-05: Resolution Regarding Acceptance of District Eligible Costs and Acquisition of Public Improvements (District No. 1) (Third Filing, Phase 2 Utilities) (**enclosure**)

6. OTHER BUSINESS

- a. Next Regular Meeting – July 18, 2024 at 10:00 A.M.

7. ADJOURNMENT