

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

via teleconference

Thursday, July 18, 2024, 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/85605807118?pwd=xjRtUm1vhlBX5p3LfvYvujqd17H8zJ.1>

Meeting ID: 856 0580 7118

Passcode: 744524

Call-in Number: 720-707-2699

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

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 October 19, 2023 Joint Regular Meeting (**enclosure**)
- b. Ratification of Payment of Claims (District No. 1) (**to be distributed**)
- c. Acceptance of Financial Statements (**to be distributed**)
- d. Adoption of Resolution No. 2024-07-01: Joint Resolution Designating Meeting Notice Posting Location (**enclosure**)

4. FINANCIAL MATTERS

- a. Presentation of 2023 Audit and Acceptance of the Same and Approval of Client Representation Letter (District No. 1) (**enclosure**)

5. LEGAL MATTERS

- a. Discuss Website Accessibility Standards
 - i. Adoption of Resolution No. 2024-07-02: Joint Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
 - ii. Approval of Proposal with Heatherly Creative for Website Remediation (**enclosure**)

6. OTHER BUSINESS

- a. Status of Property Sale, Inclusion of Property, and Service Plan Amendment

b. Next Regular Meeting - October 17, 2024 at 10:00 a.m.

7. ADJOURNMENT