

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

via teleconference

Monday, November 4, 2024, at 11:00 a.m.

<https://northlandindustrialmetrodistricts.org/>

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

<https://us06web.zoom.us/j/89186100123?pwd=1Zw1g1JSMr2rZPbiJkQTIgJfDLbQhY.1>

Meeting ID: 891 8610 0123

Passcode: 211654

Call: 720-707-2699

Boards of Directors

Lloyd Land, President	Term to May 2027
Vacant	Term to May 2027
Vacant	Term to May 2027
Vacant	Term to May 2025
Vacant	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. LEGAL MATTERS

- a. Consider Approval of First Amendment to Funding, Acquisition and Reimbursement Agreement for Improvements with Lloyd Land (**enclosure**)
- b. Consider Approval of Termination of Funding, Acquisition and Reimbursement Agreement for Improvements with ALE Partnership (**enclosure**)
- c. Consider Approval of Termination of Funding, Acquisition and Reimbursement Agreement for Improvements with Land 5 Investments, LLC (**enclosure**)

4. DIRECTOR MATTERS

- a. Consider Appointment of Directors
- b. Election of Officers

5. OTHER BUSINESS

6. ADJOURNMENT