

NOTICE OF SPECIAL MEETING

**NORTH RANGE METROPOLITAN DISTRICT NO. 3
ADAMS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the North Range Metropolitan District No. 3 will hold a Special Meeting on Wednesday, January 15, 2020 at 1:00 p.m. at 17910 E. Parkside Drive North, Commerce City, Colorado 80022 for the purpose of conducting any business which may come before the Board. This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**NORTH RANGE METROPOLITAN DISTRICT
NO. 3
ADAMS COUNTY, COLORADO**

By: /s/ Mathew Urkoski
Manager

Agenda

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment

5. Manager Matters

- A. Review and Consider Approval of the November 7, 2019 Special Meeting Minutes (enclosed) **PAGE 3**

6. Legal Matters

A. Review and Consider Approval of Resolution and Order for Inclusion of Property into North Range Metropolitan District No. 3 (Reunion Ridge Filing No. 1) (enclosed) **PAGE 7**

B. Review and Consider Approval of Resolution and Order for Inclusion of Property into North Range Metropolitan District No. 3 (Reunion Filing No. 37) (enclosed) **PAGE 22**

7. Financial Matters

A.

8. Other Business

9. Adjourn