

NOTICE OF SPECIAL MEETING

**NORTH RANGE METROPOLITAN DISTRICT NO. 1
NORTH RANGE METROPOLITAN DISTRICT NO. 1, SUBDISTRICT NO. 1
NORTH RANGE METROPOLITAN DISTRICT NO. 1, SUBDISTRICT NO. 2**

ADAMS COUNTY, COLORADO

Due to current circumstances related to COVID-19, this meeting will be held electronically via ZOOM.
See below for the link and information necessary to access the ZOOM meeting.

Join Zoom Meeting

<https://zoom.us/j/93503592747>

Meeting ID: 935 0359 2747

Find your local number: <https://zoom.us/u/ayg4P0ahm>

NOTICE IS HEREBY GIVEN that the Board of Directors of the North Range Metropolitan District No. 1, North Range Metropolitan District No. 1, Subdistrict No. 1 and North Range Metropolitan District No. 1, Subdistrict No. 2, Adams County, Colorado, will hold a Special Meeting on Wednesday, June 10, 2020 at 3:30 p.m. via ZOOM 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.
1, NORTH RANGE METROPOLITAN DISTRICT
NO. 1, SUBDISTRICT NO. 1, NORTH RANGE
METROPOLITAN DISTRICT NO. 1, SUBDISTRICT
NO. 2,
ADAMS COUNTY, COLORADO**

By: /s/ Matthew Urkoski
Manager

Agenda

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures

3. Results of the May 5, 2020 Election

A. Election of Officers

4. Approval of Agenda

5. Consent Agenda

A. North Range Metropolitan District No. 1, North Range Metropolitan District No. 1, Subdistrict No. 1 and North Range Metropolitan District No. 1, Subdistrict No. 2

1. Review and Approve Minutes of the February 4, 2020 Regular Meeting

2. Resolution Approving Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings for North Range Metropolitan District No. I, North Range Metropolitan District No. 1, Subdistrict No. 1 and North Range Metropolitan District No. 1, Subdistrict No. 2

6. Manager Matters

A. Other

7. Legal Matters

8. Financial Matters

A. Review and Consider Approval of March 31, 2020 Financial Statements

B. Review and Consider Approval of 2019 Draft Audit

9. Other Business

10. Adjourn