

NOTICE OF SPECIAL MEETING

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

ADAMS COUNTY, COLORADO

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THE BOARD MEETING WILL BE HELD BY VIDEO ENABLED WEB CONFERENCE. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA MICROSOFT TEAMS AT:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWE5YWJIOTMtYjdhOS00M2Q1LTg4ZTEtNTI1NTg1MWUzMGQ2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281), [192013852#](tel:+192013852) United States, Denver
Phone Conference ID: 192 013 852#

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 Tuesday, February 2, 2021 at 6:00 p.m. via Microsoft Teams for the purpose of conducting any business which may come before the Board and items on the agenda attached. 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
SUBDISTRICT NO. 1, SUBDISTRICT NO. 2
ADAMS COUNTY, COLORADO**

By: /s/ Matthew Urkoski
Manager

I, Kathy Suazo, hereby certify that a copy of the foregoing Notice of Special Meeting was posted on the District website at least 24 hours prior to the meeting.

Kathy Suazo

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

SPECIAL MEETING AGENDA

February 2, 2021

6:00 p.m.

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWE5YWJIOTMtYjdOS00M2Q1LTg4ZTEtNTI1NTg1MWUzMGQ2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

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|---------------------------------------|------------------|
| Thomas Mueller, President | Term to May 2022 |
| Douglas F. Burns, Vice President | Term to May 2022 |
| Susan Good, Treasurer | Term to May 2023 |
| Anna Phillips, Secretary | Term to May 2023 |
| Roger Japp, Asst. Secretary/Treasurer | Term to May 2023 |

AGENDA

1. Call to Order/Declaration of Quorum
 2. Director Conflict of Interest Disclosures
 3. Approval of Agenda
 4. 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 November 19, 2020 Special Meeting and Budget Hearing (enclosure) **PAGE 3**
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5. Manager Matters
 - A. Other
-

6. Legal Matters (enclosure) **PAGE 8**

- A. Review and consider approval of Joint Resolution Adopting a Social Media Policy (enclosure) **PAGE 9**
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7. Financial Matters

- A. Review and Consider Approval of December 31, 2020 Unaudited Financial Statements (enclosure) **PAGE 14**
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8. Other Business

9. Adjourn