

NOTICE OF SPECIAL MEETING

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

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# 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. 2, North Range Metropolitan District No. 2, Subdistrict No. 1, 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. 2
NORTH RANGE METROPOLITAN DISTRICT NO.
2, SUBDISTRICT NO. 1
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. 2
NORTH RANGE METROPOLITAN DISTRICT NO. 2, SUBDISTRICT NO. 1
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_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

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North Range Metropolitan District No. 2

Aaron (AJ) Heiser, President	Term to May 2023
Brandon Reed, Vice President	Term to May 2023
Tiffanie Graham, Treasurer	Term to May 2023
Brett Price, Secretary	Term to May 2022
Bruce Rau, Asst. Secretary	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda
 - A. Review and approve Minutes of the November 19, 2020 Special Board Meeting (enclosure) **PAGE 3**

B. Manager Matters

6. Legal Matters (enclosure) **PAGE 7**

- A. Review and consider approval of Joint Resolution Adopting a Social Media Policy (enclosure) **PAGE 8**

7. Financial Matters

- A. Review and Consider Approval of December 31, 2020 Unaudited Financial Statements (enclosure) **PAGE 13**

8. Engineer Matters

10. Adjourn