

NORTHLAKE METROPOLITAN DISTRICTS

NOTICE OF COORDINATED SPECIAL MEETING & AGENDA NORTHLAKE METROPOLITAN DISTRICT NOS. 1 through 5

NOTICE IS HEREBY GIVEN that the Boards of Directors of Northlake Metropolitan District No. 1 through 5 of the County of Weld, State of Colorado, will hold a coordinated special meeting at 6355 Fairgrounds Avenue, Suite 300, Windsor, Colorado 80550 on **April 19th, 2023, at 1:00 p.m.** for the purpose of conducting such business as listed in the below agenda and such other business as may come before the Boards.

The Boards of Directors meeting is open to the public.

Northlake Metropolitan District No's. 1 through 5 Boards of Directors

Jonathan Turner, President	Term to May 2025
Emily Kupec, Vice President	Term to May 2023
Martha Turner, Secretary/Treasurer	Term to May 2025
Christopher Frye, Assistant Secretary	Term to May 2025
James Birdsall, Assistant Secretary	Term to May 2023

1. Call Meeting to Order.
2. Attendance/ Declaration of Quorum /Combined District Meeting's No. 1 through No. 5/Meeting Notices & posting's/Director Qualifications/Director Disclosures/Disclosure Matters.
3. Consider Approval of Agenda.
4. Public Comments. Comments are limited to three (3) minutes.
5. Consider Approval of Minutes – December 1st, 2022
6. Consider Approval & Ratification of Resolution for On-line Filing of the Exemptions
7. Legal Matters
 - a. Discuss and Consider Engagement of Bond Consultants and Financial Consultants regarding potential financing and issuance of District Bonds.
8. Financial Report.
 - a. Consider Approval and Ratification of Payables for December 2022-March 2023.
9. District Manager's Report.
10. Any other matters to come before the Boards.
11. Adjourn.

Meetings will be held.
at 6355 Fairgrounds Avenue Suite 300, Windsor, Colorado 80550
In-person and/or via ZOOM/Telephonically/Electronically, if necessary, until further Notice, or such other meeting location within the District boundaries determined by the Boards.

BY ORDER OF THE BOARDS OF DIRECTORS
NORTHLAKE METROPOLITAN DISTRICT NO. 1 - 5

By: Guy D. Johnson District Manager