

**NOTICE OF SPECIAL MEETING
NP125 METROPOLITAN DISTRICT
WELD COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of NP125 METROPOLITAN DISTRICT, Weld County, Colorado, will hold a special meeting at **9:30 a.m.** (or as soon thereafter as possible) on **November 17, 2021**, at MSP Companies, 720 South Colorado Blvd., Suite 940-North Tower, Denver, Colorado, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public. *To attend via Conference Call: 650-479-3208 / Passcode: 78436913*

AGENDA

Board of Directors

Term

Marcus S. Palkowitsh, President/Chairman	2022
John M. Will, Secretary/Treasurer	2023
Eugene G. Coppola, Vice Chair, Assistant Secretary/Treasurer	2023
Thomas J. Ashburn, Vice Chair, Assistant Secretary/Treasurer	2022
Vacancy	2022

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths of Office, Declaration of Quorum, Director Qualifications
3. Consider Approval of the Agenda
4. Consider Approval of Minutes from the Meeting held December 3, 2020
5. Discuss Board Vacancy
6. Financial Matters
 - a. Consider Ratification and Approval of Payment of Claims through November 17, 2021
 - b. Consider Approval and/or Ratification of 2020 Audit/Audit Exemption
 - c. 2021 Budget Amendment
 - i. Conduct Public Hearing on Amendments to the 2021 budget, if required
 - ii. Consider Approval of Resolution Amending 2021 Budget, if required
 - d. 2022 Budget
 - i. Conduct Public Hearing on the Budget for the Fiscal Year 2022
 - ii. Consider Approval of Resolution to Adopting the 2022 Budget, Appropriating Sums of Money, and Certification of Mill Levies for the District for Collection in 2022
7. Legal Counsel Matters
 - a. Consider Approval of Resolution Calling 2022 Regular Election
 - b. Consider Approval of Resolution re: 2022 Annual Administrative Matters
 - i. Discuss legislative changes effecting: elections/call for nominations; meeting locations and methods of holding meetings; annual report requirements; and website requirements.
 - c. Consider Approval of Resolution Providing for Exclusion of Workers Compensation Coverage for District Board Members
 - d. Consider Approval and/or Ratification of 2020 Annual Report
 - e. Consider Updates to Funding and Reimbursement Agreements
 - f. Consider Approval of Amended and Restated Promissory Notes for Reimbursement of Capital Costs and Operations and Maintenance Advances
 - g. Consider Approval of Annual Engagement of District consultants
8. Reports of Officers, Committees and Professional Consultants
9. Project Updates
10. Other Matters
11. Public Comment. Comments are limited to three (3) minutes.

12. Continuation/Adjournment