

**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 **9:15 a.m.** (or as soon thereafter as possible) on **December 1, 2023**, via telephone and video conference as shown below, 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.

URL: <https://spencerfane.zoomgov.com/j/1616578342?pwd=MEsrUIEzNloxR3hhN2NOcDkxZHVYZz09>

Dial-In: 1-669-254-5252

Zoom Meeting ID: 161 657 8342; Passcode: 929917

AGENDA

Board of Directors

	<u>Term</u>
Marcus S. Palkowitsh, President/Chairman	2025
John M. Will, Secretary/Treasurer	2027
Eugene G. Coppola, Vice Chair, Assistant Secretary/Treasurer	2027
Thomas J. Ashburn, Vice Chair, Assistant Secretary/Treasurer	2025
Eugene Hoskins, Vice Chair, Assistant Secretary/Treasurer	2025

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. Public Comment. Comments are limited to three (3) minutes.
5. Consider Approval of Minutes from the Meeting held December 7, 2022
6. Financial Matters
 - a. Consider Ratification and Approval of Payment of Claims through November 30, 2023
 - b. Consider Approval and/or Ratification of 2022 Audit Exemption
 - c. Hearing re: 2023 Budget Amendment
 - i. Consider Approval of Resolution Amending 2023 Budget, if required
 - d. Hearing re: 2024 Budget – Public Hearing
 - i. Consider Approval of Resolution Adopting the 2024 Budget, Appropriating Sums of Money, and Certification of Mill Levies for the District for Collection in 2024
7. Legal Counsel Matters
 - a. Consider Approval of Resolution re: 2024 Annual Administrative Matters
 - b. Consider Approval of Resolution for Exclusion of Workers Compensation Coverage
 - c. Consider Approval and/or Ratification of 2022 Annual Report
 - d. Consider Updates/Renewals of Funding and Reimbursement Agreements
 - e. Consider Approval of Amended and Restated Promissory Notes for Reimbursement of Capital Costs and Operations and Maintenance Advances
 - f. Consider Approval of Annual Engagement of District consultants
8. Reports of Officers, Committees and Professional Consultants
9. Project Updates
10. Other Matters
11. Continuation/Adjournment