

**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 **9:45 a.m.** (or as soon thereafter as possible) on **December 7, 2022**, at the offices of MSP Companies, 720 S. Colorado Blvd., Ste. 940 North Tower, Denver, CO, and 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.

Via Teleconference and Videoconference

WebEx Conference Call-In Number: 650-479-3208/Meeting ID: 2597 774 3279#

URL: <https://spencerfane.webex.com/spencerfane/j.php?MTID=m2fa19b06249306e38b0deb2366522b47>

AGENDA

Board of Directors

	<u>Term</u>
Marcus S. Palkowitsh, President/Chairman	2025
John M. Will, Secretary/Treasurer	2023
Eugene G. Coppola, Vice Chair, Assistant Secretary/Treasurer	2023
Thomas J. Ashburn, Vice Chair, Assistant Secretary/Treasurer	2025
Eugene Hoskins, Director	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 November 17, 2021
6. Financial Matters
 - a. Consider Ratification and Approval of Payment of Claims through December 7, 2022
 - b. Consider Approval and/or Ratification of 2021 Audit Exemption
 - c. 2022 Budget Amendment
 - i. Conduct Public Hearing on Amendments to the 2022 budget, if required
 - ii. Consider Approval of Resolution Amending 2022 Budget, if required
 - d. 2023 Budget
 - i. Conduct Public Hearing on the Budget for the Fiscal Year 2023
 - ii. Consider Approval of Resolution to Adopting the 2023 Budget, Appropriating Sums of Money, and Certification of Mill Levies for the District for Collection in 2023
7. Legal Counsel Matters
 - a. Consider Approval of Resolution Calling 2023 Regular Election
 - b. Consider Approval of Resolution re: 2023 Annual Administrative Matters
 - c. Consider Approval of Resolution Providing for Exclusion of Workers Compensation Coverage for District Board Members
 - d. Consider Approval and/or Ratification of 2021 Annual Report
 - e. Consider Updates/Renewals of 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. Continuation/Adjournment