

**NOTICE OF REGULAR MEETING
NORTH SUBURBAN METROPOLITAN DISTRICT NOS. 1-4**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **NORTH SUBURBAN METROPOLITAN DISTRICT NOS. 1-4**, of the City of Evans, County of Weld, State of Colorado, will hold a regular meeting at 2:00 p.m. on Thursday, January 23, 2025. The meeting will be held for the purpose of conducting such business as may come before the Board. All meetings are open to the Public.

The meeting of the North Suburban Metropolitan District Nos. 1-4 will be conducted using Zoom video / telephonic conference, made available for public attendance by connecting to the **Link Here:**

<https://us02web.zoom.us/j/86079451401?pwd=QWO4C7rfIauh77qPiearpiV4wGx0EL.1>

Meeting ID: 860 7945 1401

Passcode: 122417

BY ORDER OF THE BOARD OF DIRECTORS:
NORTH SUBURBAN METROPOLITAN DISTRICT NOS. 1-4
By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys at Law

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Agenda
4. Annual Administrative Matters 2025
 - a. Director Qualification Statements
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2025
5. Approval of Minutes – November 21, 2024 Regular Meeting
6. Financial Matters
 - a. Financial Report/Payments of Claims
 - b. Other
7. Attorney Matters
 - a. Update re Service Plan Amendment
 - b. Follow up / Ratification of Services Agreement / Work Order No. 1 with WestWater Research, LLC (District No. 2)
 - c. May 2025 Director Election / Potential Ballot Question
 - d. Website Accessibility Quarterly Report
 - e. Other
8. Other Business

9. Adjourn

NEXT REGULAR MEETING: Thursday, March 27, 2025 at 2:00 p.m.