

**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 virtual meeting at 2:00 p.m. on Thursday, January 25, 2024. The meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is 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/84674386784?pwd=RzNxVVVQaTdwVEs1TEpxVmc3dEwvUT09>

Meeting ID: 846 7438 6784

Passcode: 727752

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

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Agenda
4. Approval of Minutes – November 30, 2023
5. Annual Administrative Matters 2024
 - a. Director Qualification Statement
 - b. Disclosure matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2024
 - d. Renewal of Consultants
6. Financial Matters
 - a. Financial Report/Payments of Claims
 - b. Other
7. Attorney Matters
 - a. Update re 2024 Service Plan Amendment
 - b. Other
8. Other Business
 - a. Confirm quorum for next regular meeting
9. Adjourn

NEXT REGULAR MEETING: Thursday, March 28, 2024 at 2:00 p.m.