

**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, September 22, 2022. The meeting will be held for the purpose of conducting such business as may come before the Board.

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/82262139925?pwd=Wm4zb1VQYjJFOSsyMDZhNTJ3VHR2UT09>

Meeting ID: 822 6213 9925

Passcode: 877802

The meeting is open to the Public.

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 and Approval of Agenda
2. Declaration of Quorum/Disclosure Matters
3. Minutes of Prior Meetings:
 - a. May 26, 2022 Regular Meeting
 - b. July 6, 2022 Special Workshop (Cancelled / No Quorum)
4. Financial Matters
 - a. Financial Report/Payments of Claims
 - b. Outstanding claim from prior law firm
 - c. Schedule public hearing on 2023 budget
 - d. Other
5. Attorney Matters
 - a. Update re Service Plan Amendment
 - i. Comments from / to Evans
 - ii. Developer Update re Water Rights
 - iii. Updated Financial Plan
 - iv. Next Steps
 - b. Consolidated Annual Report for 2021
 - c. Correspondence from Erb Law, LLC
 - d. Other
6. Other Business
 - a. Discuss Rescheduling of November Board (Budget) Meeting

7. Adjourn

NEXT REGULAR MEETING: Thursday, November 24, 2022 at 2:00 p.m.