

**NOTICE OF SPECIAL 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, November 21, 2024. The meeting will be held for the purpose of considering for approval the 2025 proposed budget, and considering an amendment to the 2024 budget if necessary, and conducting such other 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/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 & MIELKE, P.C.
Attorneys at Law

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Agenda
4. Approval of Minutes – September 26, 2024 Regular Meeting
5. Financial Matters
 - a. Financial Report/Payments of Claims
 - b. Consider 2025 CliftonLarsonAllen MSA/SOWs
 - c. Other
6. Public Hearing re Proposed 2025 Budget and 2024 Budget Amendment, if necessary
7. Attorney Matters
 - a. Update re 2024/2025 Service Plan Amendment
 - b. Follow up re Engagement of Water Engineer
 - c. Website Accessibility
 - i. Website Accessibility Quarterly Report / Update
 - ii. Consider Agreement for Website Services with Streamline
 - d. May 2025 Director Election
 - e. Other
8. Other Business

9. Adjourn

NEXT REGULAR MEETING: Thursday, January 23, 2025 at 2:00 p.m.