

**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, May 25, 2023. 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. Approval of Agenda
4. Approval of Minutes – March 23, 2023
5. Financial Matters
  - a. Financial Report/Payments of Claims
  - b. Other
6. Attorney Matters
  - a. Update re Service Plan Amendment / Response to Comments
    - i. CWCWD Overlapping Boundary Maps
    - ii. Resolutions re Consent to Overlapping Boundaries
    - iii. Water Rights Narrative
    - iv. Next Steps
  - b. Follow up re May 2023 Directors Election
  - c. Other
7. Other Business
  - a. Confirm quorum for next regular meeting
8. Adjourn

**NEXT REGULAR MEETING: Thursday, July 27, 2023 at 2:00 p.m.**