

**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 special meeting at 2:30 p.m. on Thursday, January 22, 2026. 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.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTVhYWFiNGQtZjA3Mi00YTg3LTllZmMtMWE4NGQwYjcyNzE5%40thead.v2/0?context=%7b%22Tid%22%3a%228a57cdf8-e2a5-4258-9f32-7154d5d4fe4b%22%2c%22Oid%22%3a%22688da1b9-2292-4f55-8e95-6cd7dd3943e8%22%7d

Meeting ID: 287 506 940 372 6

Passcode: bP7m5oT7

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/Confirm Quorum and Posting of Meeting Notice
2. Disclosure Matters
3. Approval of Agenda
4. Public Comment
5. Annual Administrative Matters 2026
 - a. Director Qualification Statements
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2026
 - d. Renewal of Consultants
6. Approval of Minutes – October 23, 2025 Joint Special Meeting
7. Financial Matters
 - a. Financial Report/Payments of Claims
 - b. Review Cash Access Memo
 - c. Other
8. Service Plan Amendment Update
9. Attorney Matters
 - a. Ratify CSD Insurance Pool IGAs (Nos. 1-4)
 - b. Other

10. Other Business
 - a. Discussion re Proposed Ishiguro Property Sale
 - b. Other

11. Adjourn

NEXT REGULAR MEETING: Thursday, March 26, 2026 at 2:00 p.m.