

**NOTICE OF REGULAR MEETING**

**NORTH RANGE METROPOLITAN DISTRICT NO. 1  
NORTH RANGE METROPOLITAN DISTRICT NO. 1, SUBDISTRICT NO. 1  
NORTH RANGE METROPOLITAN DISTRICT NO. 1, SUBDISTRICT NO. 2  
ADAMS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the North Range Metropolitan District No. 1, North Range Metropolitan District No. 1, Subdistrict No. 1 and North Range Metropolitan District No. 1, Subdistrict No. 2, Adams County, Colorado, will hold a Regular Meeting on Tuesday, November 5, 2019 at 6:00 p.m. at 17910 E. Parkside Drive North, Commerce City, Colorado 80022 for the purpose of conducting any business which may come before the Board. This meeting is open to the public.

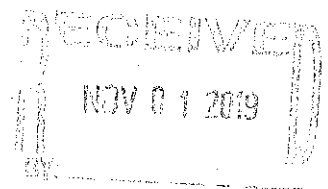
This notice is given by order of the Board of Directors of the District.

**NORTH RANGE METROPOLITAN DISTRICT  
NO. 1, NORTH RANGE METROPOLITAN  
DISTRICT NO. 1, SUBDISTRICT NO. 1 AND NORTH  
RANGE METROPOLITAN DISTRICT NO. 1,  
SUBDISTRICT NO. 2  
ADAMS COUNTY, COLORADO**

By: /s/ Matthew Urkoski  
Manager

**Agenda**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
5. Consent Agenda
  - A. North Range Metropolitan District No. 1



1. Review and Approve Minutes of the August 22, 2019 Special Board Meeting and October 24, 2019 Special Meeting/Budget Workshop
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6. Manager Matters

- A. Discuss 2020 Regular Meeting Dates [February 4, May 5, August 4, and November 3]
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- B. Consider Adoption of 2020 Annual Administrative Resolution (North Range No. 1, North Range No. 1 Subdistrict No. 1 and North Range No. 1 Subdistrict No. 2)
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- C. Consider Adoption of Resolution Concerning Online Notice of Regular and Special Meetings
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- D. Consider Adoption of Resolution Calling May 2020 Director's Election
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- E. Consider Approval of Property and Liability Schedule and Limits (North Range No. 1)
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- F. Consider Approval of 2020 Extension to Management Agreement among Reunion Metropolitan District, North Range Metropolitan District No. 1 and Reunion Homeowners Association (North Range No. 1)
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- G. Ratify 2018 Annual Report
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7. Legal Matters

A. Other

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8. Financial Matters

A. Review and Consider Acceptance of the September 30, 2019 Unaudited Draft Financial Statements

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B. 2019 Budget Amendment Hearing

1. Consider Adoption of Resolutions Amending 2019 Budgets

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C. 2020 Budget Hearing

1. Consider Adoption of 2020 Budget Resolution for North Range Metropolitan District No. 1

2. Consider Adoption of 2020 Budget Resolution for North Range Metropolitan District No. 1, Subdistrict No. 1

3. Consider Adoption of 2020 Budget Resolution for North Range Metropolitan District No. 1, Subdistrict No. 2

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D. Consider Approval of Auditor Proposals for 2019 Audit

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9. Other Business

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10. Adjourn