

**NOTICE OF SPECIAL MEETING**

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

NOTICE IS HEREBY GIVEN that the Board of Directors of the North Range Metropolitan District No. 2 and North Range Metropolitan District No. 2, Subdistrict No. 1, Adams County, Colorado, will hold a Special Meeting on Thursday, November 7, 2019 at 12:00 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.

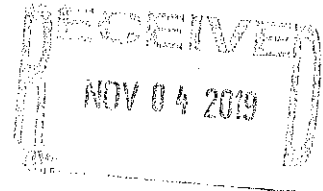
This notice is given by order of the Board of Directors of the District.

**NORTH RANGE METROPOLITAN DISTRICT  
NO. 2, NORTH RANGE METROPOLITAN  
DISTRICT NO. 2, SUBDISTRICT NO. 1  
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. Review and Approve Minutes of the May 7, 2019 Regular Meeting Minutes and July 2, 2019 Special Meeting Minutes
6. Manager Matters



A. Discuss 2020 Regular Meeting Dates [February \_\_, May \_\_, August \_\_, and November \_\_, 2019]

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B. Consider Adoption of 2020 Annual Administrative Resolution (North Range No. 2, and North Range No. 2 Subdistrict No. 1)

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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. 2)

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F. Ratify 2018 Annual Report

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7. Financial Matters

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

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B. 2020 Budget Hearing

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

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

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C. Consider Approval of Auditor Proposals for 2019 Audit

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8. Engineer Matters

A. Consider Approval of Change Order #3 to Agreement with CDI for Landscaping Improvements

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B. Consider Approval of Change Order #4 to Agreement with CDI for Landscaping Improvements

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9. Legal Matters

A. Other

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10. Other Business

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11. Adjourn