

**NOTICE OF SPECIAL MEETING**

**NORTH RANGE METROPOLITAN DISTRICT NO. 5  
ADAMS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the North Range Metropolitan District No. 5 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.

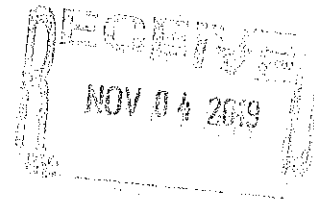
This notice is given by order of the Board of Directors of the District.

**NORTH RANGE METROPOLITAN DISTRICT  
NO. 5  
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. Consent Agenda
  - A. Review and Approve Minutes of the November 12, 2018 Special Meeting



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5. 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

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C. Consider Adoption of Resolution Concerning Online Notice of Regular and Special Meetings

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D. Consider Approval of Property and Liability Schedule and Limits

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E. Consider Adoption of Resolution Calling May 2020 Director's and TABOR Election

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F. Ratify 2018 Annual Report

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6. Legal Matters

A. Consider Approval of Exhibit A-2019 to Operation Funding Agreement

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7. Financial Matters

A. 2019 Budget Amendment Hearing

1. Consider Adoption of Resolution Amending 2019 Budget

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B. 2020 Budget Hearing

1. Consider Adoption of 2020 Budget Resolution for North Range Metropolitan District No. 5

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9. Other Business

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