

**NOTICE OF JOINT SPECIAL MEETING OF
NORTHRIDGE ESTATES METROPOLITAN DISTRICT NOS. 1, 2 AND 3**

NOTICE IS HEREBY GIVEN that a special meeting of the Boards of Directors (the “**Boards**”) of the Northridge Estates Metropolitan District No. 1 (“**District No. 1**”), Northridge Estates Metropolitan District No. 2 (“**District No. 2**”) and Northridge Estates Metropolitan District No. 3 (“**District No. 3**” and collectively with District No. 1 and District No. 2, the “**Districts**”), located in the City of Greeley, Weld County, Colorado, will be held on Monday, June 3, 2024, at 5:30 p.m. the meeting will be held virtually via Zoom. Any member of the public may attend by computer or phone by accessing the Zoom details below. At this meeting, the Boards will take up regular business of the Districts and any other matters as may come before the Boards.

To join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join;

Join Zoom Meeting <https://zoom.us/j/96272657175?pwd=NE9QYnRsV2R1Mk1XaTBLVTZQaVITUT09>

To join via mobile phone please dial: +1 719 359 4580 or +1 669 444 9171

Meeting ID: 962 7265 7175

Passcode: 809784

District No. 1 - Board of Directors

Joshua Montoya	President	May 2027
Sara Freisl	Vice President	May 2025
Leslie Hebron Brown	Treasurer	May 2025
Angela Garcia	Assistant Secretary	May 2027
Kelsey Phillips	Assistant Secretary	May 2025

District No. 2 Board of Directors

Don Guerra	Chairman/President	May 2025
Leslie Hebron Brown	Vice President/Assistant Secretary/Treasurer	May 2025
Marvin Davis	Vice President/Assistant Secretary/Treasurer	May 2027
Kyle Moore	Director	May 2025*
Vacant		May 2027

District No. 3 Board of Directors

Don Guerra	Chairman/President	May 2025
Leslie Hebron Brown	Vice President/Assistant Secretary/Treasurer	May 2025
Marvin Davis	Vice President/Assistant Secretary/Treasurer	May 2027
Vacant		May 2025*
Vacant		May 2025*

* This term will be a two-year term at the May 2025 Election

THIS MEETING IS OPEN TO THE PUBLIC

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest

3. Discuss / Approval of Agenda
4. Public Comment. Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three minutes per person and the public comment portion of this meeting will not exceed 30 minutes. The Boards are not required to respond to or discuss public comments. No action will be taken at this Meeting on public comments on items other than already on the Agenda.
5. Administrative Matters
 - a. Consider Approval of January 31, 2024, Special Meeting Minutes
6. Financial Matters
 - a. Presentation of Aged Payables Report
 - b. Presentation of April 30, 2024, Financials
 - c. Ratification of Payables
 - d. Review current 2024 Budget
7. Appointment of Carrie Grafton Gordon to fill a vacancy on the Board of District No. 2
8. Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District Counsel to obtain legal advice regarding proposed Agreement and Release by and among all Districts (or District No. 3 only), Melody Homes, Inc., d/b/a D.R. Horton and Northridge Estates Partners, LLC and related matters, and representation by District Counsel.
9. Consider District Counsel continued engagement.
10. Consider approval of Agreement and Release (All Districts or District No. 3 only) Possible action on matters discussed in Executive Session
11. District Matters
 - a. Update on District's Landscape Maintenance
12. Any other matter that may come before the Boards
13. Adjournment

NORTHRIDGE ESTATES METROPOLITAN DISTRICT NOS.
1, 2 AND 3

By: /s/ Stephanie Johnson
District Manager