

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
VILLAGE AT NORTH CREEK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “Board”) of the Village at North Creek Metropolitan District (the “District”), located in the City of Thornton, Adams County, Colorado, will be held on Tuesday, November 26, 2024 at 10:30 a.m. [via Zoom](#):

Meeting ID: 825 4709 2249 Passcode: 311528
OR One tap mobile: 17193594580,, 825 4709 2249# US
OR +17207072699,, 825 4709 2249# US (Denver)

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
VILLAGE AT NORTH CREEK METROPOLITAN DISTRICT

 /s/ Rod Weimer
President

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Rod Weimer	President	May 2027*
Mark Connor	Vice President	May 2025
Benjamin Weimer	Secretary	May 2025
Richmond (Rich) Weimer	Treasurer	May 2025
Richard Weimer	Assistant Secretary	May 2027

**this seat will be a 2-year term at the May 2025 election*

AGENDA

ADMINISTRATIVE ITEMS:

- a. Call to Order and Declaration of Quorum
- b. Director Qualification/Disclosure Matters
- c. Consider Approval of Agenda
- d. Review and Approve Minutes of the November 28, 2023, Meeting (enclosure)

PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

FINANCIAL ITEMS:

- a. Conduct Public Hearing to Consider 2025 Budget
- b. Consider Adoption of 2025 Budget, Certify Mill Levies, Appropriate 2025 Expenditures (enclosure)
- c. Review, Ratify and Approve Payment of Claims (enclosure)
- d. Review and Consider Acceptance of the Cash Position and Unaudited Financial Statements (enclosure)

MANAGEMENT ITEMS:

- a. Review and Consider Approval of 2025 Annual Administrative Resolution (enclosure)
- b. Review and Consider Approval of the Resolution Calling an Election for May 6, 2025 (enclosure)

- c. Review and Consider Approval of Resolution Designating Posting Location (enclosure)
- d. Review and Consider Approval of Updated CORA Policy Resolution (enclosure)

DIRECTOR ITEMS:

- a. Miscellaneous

ATTORNEY ITEMS:

- a. Miscellaneous

OTHER BUSINESS:

- a. Miscellaneous

ADJOURNMENT: