NORTHLAKE METROPOLITAN DISTRICT NO. 1-5

Notice of Joint Special Meeting & Agenda

October 20, 2026 | 9:00 AM

NOTICE IS HEREBY GIVEN that the Board of Directors of Northlake Metropolitan District No. 1-5 of the County of Weld, State of Colorado, will hold a coordinated special meeting at 6355 Fairgrounds Avenue, Suite 300, Windsor, Colorado 80550 on **October 20, 2026, at 9:00 am** agenda and such other business as may come before the Board.

The Board of Directors meeting is open to the public.

https://us06web.zoom.us/j/86781068203?pwd=IvZMISBn60XkQ5XLGX7wbKdfDf1i0p.1

Meeting ID: 867 8106 8203

Passcode: 12345

Board of Directors

Jonathan Turner, President	Term to May 2029
Emily Kupec, Vice President	Term to May 2027
Vacant	Term to May 2029
Christopher Frye, Assistant Secretary	Term to May 2029
James Birdsall, Assistant Secretary	Term to May 2027

1. Call Meeting to Order.
2. Attendance/ Declaration of Quorum /Meeting Notice & posting/Director Qualifications/Director Disclosures/Disclosure Matters.
3. Consider Approval of Agenda.
4. **CONSENT AGENDA ITEMS** (These items are routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)
    a. Approval of Special Meeting Minutes from March 25, 2026 (enclosure).
    b. Approval of Payables March 2026 through September 2026 (enclosure).
    c. Approval of Transparency Notice (enclosure).
    d. Approval of Annual Administrative Matters Resolution (enclosure).
    e. Approval and Ratification of 2026 District Service Agreements:
        i. District Management Agreement.
        ii. Engagement of District Counsel.
        iii. Engagement of John Cutler & Associates for Annual Audit.
5. Legal Matters
    a. 2026 Legislative Update Memorandum.
    b. Discussion of obtaining or excluding Workers Compensation Coverage.
    c. Consider Approval of Election Resolution (enclosure).
6. Financial Report.
    a. Consider Approval of 2025 Audits and Authorization to prepare the 2026 Audits.
    b. Public Hearing on 2026 Budget Amendment and Consider Adoption of Resolution (to be distributed, if needed).
    c. Public Hearing on 2027 Budget and Consider Adoption of Resolution Adopting Budget, Certifying Mill Levy and Appropriating Funds (enclosure).
7. Manager Report
    a. District Manager Report 10-20-2026.
8. Public Comments. Comments are limited to three (3) minutes.
9. Any other matters to come before the Board.
10. Adjourn.

Meetings will be held
at 6355 Fairgrounds Avenue Suite 300, Windsor, Colorado 80550
In-person and/or via ZOOM/Telephonically/Electronically, if necessary, until further Notice, or such other meeting locations within the Town of Mead or the District boundaries determined by the Board.

BY ORDER OF THE BOARD OF DIRECTORS
NORTHLAKE METROPOLITAN DISTRICT NO. 1-5
By: Jackie Johnson, District Manager