

**NORTH STATION METROPOLITAN DISTRICT NOS. 1, 2 & 3  
JOINT SPECIAL MEETING**

June 29, 2023 at 9:00 a.m.

*This meeting will be held via teleconferencing and can be joined through the directions below:*

Zoom Meeting Link:

<https://us06web.zoom.us/j/89460957730?pwd=NlVhbzBIRG8lR1lTSFdrM3dUU3FhZz09>

Meeting ID: 894 6095 7730

Passcode: 643839

Call in Numbers: 1(719) 359-4580 or 1(720) 707-2699

**Board of Directors**

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Jon R. Lee, President	Term Expires May 2025
Jessica Brothers, V.P./Assistant	Term Expires May 2027
VACANT	Term Expires May 2027
VACANT	Term Expires May 2025
VACANT	Term Expires May 2027

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AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – April 27, 2023 (*enclosure*)
5. Financial Matters
  - a. CLA Accounting Services
6. General Matters
  - a. Director Resignation / Vacancy / Appointment
  - b. Discuss Oaths of Office / New Conflicts of Interest Disclosures / Officer Designation
  - c. Website Hosting and Maintenance Undertaking
  - d. Discuss District Annual Compliance Performance Required and Payment of Consultant Invoices
  - e. Discuss Potential District Boundary Adjustments / District Continuation-Dissolution Options
7. Next Meetings: Budget Meeting/Annual No Action Meeting

Adjourn

<b>2023 Regular Meetings</b>	<b>Location</b>
The Fourth Thursday of April and October at 9:30 A.M. Please call 303-858-1800 for any questions.	2500 Arapahoe Avenue, Suite 220, Boulder, Colorado and/or via Zoom Teleconference