

**NORTH HOLLY METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING**

April 3, 2020

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the North Holly Metropolitan District (the “District”) City of Thornton, County of Adams, State of Colorado, will hold a special meeting at 1:00 P.M. on Friday, April 03, 2020, at 1641 California Street, Suite 300, Denver, CO 80202, via Zoom Video Conference at <https://zoom.us/j/585838100>, Meeting ID: 585 838 100, Phone: +1 (253) 215-8782 US for the purpose of conducting such business as may come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
NORTH HOLLY METROPOLITAN DISTRICT

By: /s/ MILLER & ASSOCIATES LAW OFFICES, LLC

Agenda

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consider Approval of January 23, 2020 Minutes
- 4) Consider Approval of Developer Reimbursement for Public Infrastructure Improvements Pursuant to the Purchase Agreement for In-Process Improvements No. 4 and Engineering Certification Report No. 4 from Independent District Engineering Services, LLC, and Consider Authorizing the President to Complete Bond Requisitions for Such Developer Reimbursement
- 5) Review and Consider Ratification and Approval of Payables
- 6) Review and Consider Ratification of 4th Quarter Continuing Disclosure Report For Quarter Ending December 31, 2019
- 7) Review and Consider Approval of 1st Quarter Continuing Disclosure Report Dated For Quarter Ending March 31, 2020
- 8) Other Business
- 9) Adjourn

Next Regular Meeting(s) – Monday, November 2, 2020 at 11:00 AM