

**NORTH SUBURBAN METROPOLITAN DISTRICT NOS. 1-4**

NOTICE OF REGULAR MEETING  
2154 E. Commons Avenue, Suite 2000  
Centennial, CO 80122  
November 17, 2016  
1:00 P.M.

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Josh Suter, President	Term to May 2018
VACANT, Secretary/Treasurer	Term to May 2020
VACANT, Vice President	Term to May 2018
VACANT, Assistant Secretary	Term to May 2020
VACANT, Assistant Secretary	Term to May 2018

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AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the November 19, 2015 Meeting
5. Public Comment
6. Legal Matters
  - a. 2016 Annual Administrative Resolution
  - b. Special District Disclosure Pursuant to § 32-1-809 C.R.S.
  - c. Extension of Funding and Reimbursement Agreement with Ishiguro Water Development, LLC
  - d. Extension of Funding and Reimbursement Agreement with Front Range Oil & Gas Water Services
  - e. Extension of Funding and Reimbursement Agreement with Two Rivers Investment Group, LLC
  - f. Extension of Funding and Reimbursement Agreement with Rumsey Land Co., LLC
  - g. Extension of Funding and Reimbursement Agreement with Tetsel & Ishiguro Development One, LLC
  - h. Extension of Funding and Reimbursement Agreement with Renaissance Land & Water Management, LLC
  - i. Operations Agreement
  - j. Resolution Designating a 24-Hour Posting Location
7. Financial Matters
  - a. Payables/Financials
  - b. 2016 Budget Amendment Hearing/Adoption of Resolution to Amend 2016 Budget

- b. 2017 Budget Hearing/Adoption of Budget Resolution
  - c. Discussion Regarding Accounting Services
- 8. Other Business
- 9. Adjourn