

# SOUTHWEST TIMNATH METRO DISTRICTS

## NOTICE OF COORDINATED SPECIAL MEETING SOUTHWEST TIMNATH METROPOLITAN DISTRICT NOS. 1- 4

NOTICE IS HEREBY GIVEN that a coordinated special meeting of the Boards of Directors of the Southwest Timnath Metropolitan District No. 1, Southwest Timnath Metropolitan District No. 2, Southwest Timnath Metropolitan District No. 3, Southwest Timnath Metropolitan District No. 4, Larimer County, Colorado, will be held at the South Timnath Metropolitan District Community Center, 6000 Summerfields Parkway, Timnath, Colorado 80547 on **Tuesday, March 08, 2022, at 5:30 p.m.** The meeting is open to the public. This meeting could change to Zoom if COVID is an issue.

### BOARD OF DIRECTORS – SWTMD NOS. 1-4

Dino A. DiTullio, President/Chairman	Term Expires: May 2022
Michael J. DiTullio, Secretary/Treasurer	Term Expires: May 2022
Jennifer L. DiTullio, Vice Chair,Asst Sec/Tres.	Term Expires: May 2022
Kara L. DiTullio, Vice Chair,Asst Sec/Tres.	Term Expires: May 2023
Ron Mullenbach, Vice Chair,Asst Sec/Tres.	Term Expires: May 2023

### AGENDA

1. Call Meeting to Order and introductions.
2. Attendance/ Declaration of Quorum /Combined District Meeting’s No. 1 through No. 4 /Meeting Notices & posting’s/Director Qualifications/Director Disclosures/Disclosure Matters/ Oath of office.
3. Consider Approval of Agenda.
4. Consider Approval of Minutes – November 8, 2021.
5. Public Comments. Comments are limited to three (3) minutes.
6. Financial Report.
  - A. Consider Approval & Ratification of Payables November 2021 – February 2022
  - B. Consider Approval and Ratification of Promissory Notes.
7. District Legal Counsel Report
8. District Manager’s Report.
9. Any other matters to come before the Board.
10. Adjourn.

NEXT MEETING – November 08, 2022, at 5:30 p.m.

(Meeting dates subject to change, other dates may be added)

6000 Summerfields Parkway \* Timnath \* Colorado \* 80547

Such meeting location shall remain applicable for all future meeting until otherwise determined by the Boards.

BY ORDER OF THE BOARDS OF DIRECTORS  
SOUTHWEST TIMNATH METROPOLITAN DISTRICT NO. 1 THROUGH NO. 4

By: Guy D. Johnson  
District Manager