

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 **Thursday, November 29, 2023, at 5:00 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. 1-3

| | |
|---|------------------------|
| Dino A. DiTullio, President/Chairman | Term Expires: May 2025 |
| Michael J. DiTullio, Secretary/Treasurer | Term Expires: May 2025 |
| Ron Mullenbach, Vice Chair, Asst Sec/Tres. | Term Expires: May 2027 |
| Jennifer DiTullio, Vice Chair, Asst Sec/Tres. | Term Expires: May 2025 |
| Vacancy, Vice Chair, Asst Sec/Tres. | Term Expires: May 2025 |

BOARD OF DIRECTORS – SWTMD NOS. 4

| | |
|---|------------------------|
| Dino A. DiTullio, President/Chairman | Term Expires: May 2025 |
| Michael J. DiTullio, Secretary/Treasurer | Term Expires: May 2025 |
| Tyler Drage, Vice Chair, Asst Sec/Tres | Term Expires: May 2025 |
| Ron Mullenbach, Vice Chair, Asst Sec/Tres | Term Expires: May 2027 |
| Irvan Christy, Vice Chair, Asst Sec/Tres | Term Expires: May 2027 |

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 – March 09, 2023
5. Consider Approval and Ratification of Pool and District IGAs: including Pool Operations/cost with STMD
6. Consider Approval of Annual Admin Matters, Transparency Notice Updates, and Excl. Workers Comp Insurance.
7. Consider Approval and Ratification of 2024 District Service Agreements:
 - a. Consider Approval and Ratification of District Management Agreement.
 - b. Consider Approval and Ratification of Landscape/Maintenance Agreement.
 - d. Consider Approval and Ratification of Engagement of District Counsel.
 - e. Consider Ratification of appointment of John Cutler & Associates for Annual Audit and audit exemptions.
8. Financial Report.
 - a. Consider Approval and Ratification of 2022 Audit/Audit Exemptions and Authorize Preparation of 2023 Audits and/or Audit Exemptions by District Accountant.
 - b. Consider Approval of Payables for March through October 2023.
 - c. Public Hearing for Amended 2023 Budgets.
 - d. Adoption of the 2023 Amended Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
 - e. Discussion and Approval of Operation and Maintenance Increase
 - f. Public Hearing for 2024 Budgets.
 - g. Adoption of the 2024 Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
 - h. Consider Approval and Ratification of Updates to the Funding Agreements & Promissory Notes
9. Public Comments. Comments are limited to three (3) minutes.
10. District Legal Counsel Report.
 - a. Consider and Discuss Update on Amended Service Plan for the Districts with the Town of Timnath and formation of new District Nos. 5-7.
11. District Manager’s Report.
12. Any other matters to come before the Boards
 - a. Discussion for 2023 Board of Directors Meeting Dates
13. EXECUTIVE SESSION, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.
14. Adjourn.

2024 MEETING DATES – March 5th, 2024 & November 7th, 2024

6000 Summerfields Parkway * Timnath * Colorado * 80547

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

SOUTHWEST TIMNATH METROPOLITAN DISTRICT NOS. 1, 2, 3 and 4.

By: /s/ Guy Johnson, District Manager