

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, November 15, 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. 1-3

Dino A. DiTullio, President/Chairman	Term Expires: May 2025
Michael J. DiTullio, Secretary/Treasurer	Term Expires: May 2025
Jennifer L. DiTullio, Vice Chair, Asst Sec/Tres.	Term Expires: May 2025
Kara L. DiTullio, Vice Chair, Asst Sec/Tres.	Term Expires: May 2023
Ron Mullenbach, Vice Chair, Asst Sec/Tres.	Term Expires: May 2023

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
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 – March 08, 2022
5. Public Comments. Comments are limited to three (3) minutes.
6. Consider Approval and Ratification of Pool and District IGAs: including Pool Operations/cost with STMD
7. Consider Approval of Annual Admin Matters, Transparency Notice Updates, and Excl. Workers Comp Insurance.
8. Consider Approval and Ratification of 2023 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.
9. Financial Report.
 - a. Consider Approval and Ratification of 2021 Audit/Audit Exemptions and Authorize Preparation of 2022 Audits and/or Audit Exemptions by District Accountant.
 - b. Consider Approval of Payables for March through October 2022.
 - d. Public Hearing for Amended 2022 Budgets.
 - c. Adoption of the 2022 Amended Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
 - d. Public Hearing for 2023 Budgets.
 - e. Adoption of the 2023 Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
 - f. Consider Approval and Ratification of Updates to the Funding Agreements & Promissory Notes.
 - g. Consider Approval of the Resolution to increase the Operation and Maintenance Fees to \$1,400.00 per year.
10. District Legal Counsel Report.
 - a. Consider Approval of Resolution Regarding May 02, 2023, Election.
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.

NEXT MEETING – To be Determined

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

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