

SOUTH TIMNATH

METRO DISTRICT

NOTICE OF COORDINATED SPECIAL MEETING OF SOUTH TIMNATH METROPOLITAN DISTRICTS NOS. 1 & 2

NOTICE IS HEREBY GIVEN that the Boards of Directors of South Timnath Metropolitan District No. 1 and South Timnath Metropolitan District No. 2, of the County of Larimer, State of Colorado, will hold a coordinated special meeting at the Community Center of **South Timnath Metropolitan District, 6000 Summerfields Parkway, Timnath, Colorado 80547**, on **March 10, 2020 10:30 a.m.** For the purpose of conducting such business as listed in the attached agenda and such other business as may come before the Boards. The meeting is open to the public.

South Timnath Metro District No.1

Dino A. DiTullio, President & Chairman Term Expires: May 2022
Michael J. DiTullio, Vice Chair, Sec/Treas. Term Expires: May 2022
Jennifer L. DiTullio, Vice Chair, Sec/Treas. Term Expires: May 2022
Kara L. DiTullio, Vice Chair, Sec/Treas. Term Expires: May 2020
Vacant Term Expires: May 2020

South Timnath Metro District No. 2

Dino A. DiTullio, President & Chairman Term Expires: May 2022
Michael J. DiTullio, Vice Chair, Sec/Treas. Term Expires: May 2022
Jennifer L. DiTullio, Vice Chair, Sec/Treas. Term Expires: May 2022
Kara L. DiTullio, Vice Chair, Sec/Treas. Term Expires: May 2020
Kevin Walker, Vice Chair, Sec/Treas. Term Expires: May 2020

Agenda

1. Call Meeting to Order and introductions.
2. Attendance/ Declaration of Quorum /Combined District Meeting's No. 1 and No. 2. / Meeting Notice, Director Qualifications/Disclosure Matters/Oath of Office.
3. Consider Approval of Agenda.
4. Consider Approval of Minutes – November 07, 2019.
5. Public Comments. Comments are limited to three (3) minutes.
6. Consider Approval of Location of Meeting, Posting of Notices, and Website Posting
7. Consider and Authorize Preparation of 2019 Audits and/or Audit Exemptions by District Accountant.
8. Consider Approval of District Fee Resolution.
9. Financial Report.
 - a. Consider Approval & Ratification of Payables.
10. Consider Approval and Ratification of Promissory Notes.
11. District Legal Counsel Report.
 - a. 2020 Elections Update and necessary Authorizations.
12. District Manager's Report.
13. Any other matters to come before the Boards
14. Adjourn.

NEXT MEETING – November 10, 2020 at 10:30 am

(Meeting dates subject to change, others 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

SOUTH TIMNATH METROPOLITAN DISTRICT NO. 1 & NO. 2

By: Guy D. Johnson
District Manager