



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 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 **November 10, 2020 at 6:30 p.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. **Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be limited to 18 residents to attend in person. You must contact the District by e-mail to make your reservation to attend. A Zoom meeting has been set up with login information below and on the District website (<https://www.southtimnathmetrodistrict.com>).**

Join Zoom Meeting

<https://zoom.us/j/93080764072?pwd=OUhiTGY2V3BmYkNZM3VBaWFkTHNCQT09>

Meeting ID: 930 8076 4072

Passcode: jb9vq5

Call in #: 1 669 900 6833 US (San Jose)

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 2023
VACANT, Vice Chair, Sec/Treas. Term Expires:

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
Benjamin Palmer, Vice Chair, Sec/Treas. Term Expires: May 2023
Luke Wagner, Vice Chair, Sec/Treas. Term Expires: May 2023

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/Consider Approval of Electronic Meeting Resolution.
3. Consider Approval of Agenda.
4. Consider Approval of Minutes – March 10, 2020
5. Public Comments. Comments are limited to three (3) minutes. Discussion regarding fence replacement, native areas and xeriscaping, tree replacements, flowers, community center tv, irrigation water increases, O&M Fees.
6. Consider Approval of Designated Posting Locations.
7. Consider Approval and Ratification of Pool and District IGAs: including Pool Operations/costs with SWTMD.
 - a. Out of District pool fees/ Out of District/Governmental Agencies Room Rental fees/Replacement Fees.
8. Consider Approval of Annual Admin Matters, Transparency Notice Updates, and Exclusion of Workers Compensation Insurance.
9. Consider Approval and Ratification of 2021 District Service Agreements:
 - a. Consider Approval and Ratification of District Management Agreement.
 - b. Consider Approval and Ratification of Landscape/Maintenance Agreement.
 - c. Consider Approval and Ratification of Pool Management Agreement.
 - d. Consider Approval and Ratification of Engagement of District Counsel.
 - e. Consider Approval and Ratification of Snack Bar Rental Agreement.
 - f. Consider Ratification of appointment of Auditors
10. Financial Report.
 - a. Consider Approval & Ratification of 2019 Audits, Preparation of 2020 Audits and Exemptions
 - b. Consider Approval of Payables for March through October 2020.
 - c. Consider Approval & Ratification of Operations & Maintenance Fee Increase.
 - d. Public Hearing for Amended 2020 Budgets.
 - e. Adoption of the 2020 Amended Budgets; With Approval of Resolution for Promissory note payment, Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
 - f. Public Hearing for 2021 Budgets.
 - g. Adoption of the 2021 Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies; Appropriate Sums of Money.
 - h. Consider Approval and Ratification of Resolutions to Update District Fine Policy and Fee Schedules.
 - i. Consider Approval and Ratification of Updates to Developer Funding Agreements and Promissory Notes.
11. District Legal Counsel Report.
 - a. Consider Approval of Annual Administrative Matters and updates regarding May 5, 2020 Election.
12. District Manager's Report.
13. Any other matters to come before the Boards.
14. Adjourn.

NEXT MEETING – TBD

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