

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 07, 2019 at 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, 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
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 – February 15, 2019.
5. Public Comments. Comments are limited to three (3) minutes.
6. Consider Approval of Designated Posting Locations.
7. Consider Approval and Ratification of Resolution Concerning Online Posting of Notice of Public Meetings
8. 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.
9. Consider Approval of Annual Admin Matters, Transparency Notice Updates, and Exclusion of Workers Compensation Insurance.
10. Consider Approval and Ratification of 2020 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 John Cutler & Associates for Annual Audit/Exemptions.
11. Financial Report.
 - a. Consider Approval & Ratification of 2018 Audits, Preparation of 2019 Audits and Exemptions
 - b. Consider Approval of Payables for February through October 2019.
 - c. Public Hearing for Amended 2019 Budgets.
 - d. Adoption of the 2019 Amended Budgets; With Approval of Resolution for Promissory note payment, Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
 - e. Public Hearing for 2020 Budgets.
 - f. Adoption of the 2020 Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
 - g. Consider Approval and Ratification of Resolutions to Update Fine Policy and Fee Schedule.
 - h. Consider Approval and Ratification of Updates to Developer Funding Agreements and Promissory Notes.
12. District Legal Counsel Report.
 - a. Consider Approval and Ratification of Election Matters and Resolution to Conduct District 1 Election
 - b. Consider Approval of Resolutions re: May 5, 2020 Regular Elections
 - c. Consider Approval of Resolution re: Consumer Data Privacy Policy
 - d. Consider Approval of Resolution re: Colorado Open Records Act and Records Retention
13. District Manager's Report.
14. Any other matters to come before the Boards
15. 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