

# 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 **July 20<sup>th</sup>, 2022 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. This meeting could change to ZOOM only, if needed, due to COVID.

### **South Timnath Metro District No.1**

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

### **South Timnath Metro District No. 2**

Dino A. DiTullio, President & Chairman Term Expires: May 2025  
John Cloudman Vice Chair, Sec/Treas. Term Expires: May 2025  
Michael Harrington Vice Chair, Sec/Treas. Term Expires: May 2025  
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 Notices & posting's/Director Qualifications/Director Disclosures/Disclosure Matters/ Oath of office/Board Positions
3. Consider Approval of Agenda.
4. Consider Approval of Minutes – March 08, 2022
5. Discussion of Tree Lawn landscaping.
6. Financial Report.
  - a. Consider Approval & Ratification of Payables March 2022 through June 2022.
7. District Legal Counsel Report.
8. District Manager's Report.
9. Public Comments. Comments are limited to three (3) minutes.
10. EXECUTIVE SESSION
11. Any other matters to come before the Boards
12. Adjourn.

**NEXT MEETING – November 08, 2022 at 6:30 pm**

*(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