



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 15, 2022 at 6:30 p.m.** For the purpose of conducting such business as listed in the agenda below and such other business as may come before the Boards. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public. Be advised if this in-person meeting must be suspended due to COVID-19 an updated notice will be sent out immediately with Zoom login information and placed on the District website <https://www.southtimnathmetrodistrict.com>.

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
Vacancy 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.
3. Consider Approval of Agenda.
4. Consider Approval of Minutes – July 20, 2022
5. Public Comments. Comments are limited to three (3) minutes.
6. Consider Director Appointment for District No. 1
7. Consider Approval and Ratification of Pool and District IGAs: including Pool Operations/costs with SWTMD.
8. Consider Approval of Annual Admin Matters, Transparency Notice Updates, and Exclusion of Workers Compensation Insurance.
9. 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.
 - 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 2021 Audits, Preparation of 2022 Audits and Exemptions
 - b. Consider Approval of Payables for July through October 2021.
 - c. Public Hearing for Amended 2022 Budgets.
 - d. Consider Approval of the 2022 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 2023 Budgets.
 - f. Consider Approval of the 2023 Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies; Appropriate Sums of Money.
 - g. Consider Approval and Ratification of Updates to Developer Funding Agreements and related Promissory Notes.
11. District Legal Counsel Report.
 - a. Consider Approval of Resolution Regarding May 2, 2023 Election.
12. District Manager's Report.
13. Any other matters to come before the Boards.
14. 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.
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