

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 **March 06, 2024, 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

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| Dino A. DiTullio, President & Chairman | Term Expires: May 2025 |
| Michael J. DiTullio, Vice Chair, Sec/Treas. | Term Expires: May 2025 |
| Jennifer DiTullo, Vice Chair, Sec/Treas. | Term Expires: May 2025 |
| Ron Mullenbach, Vice Chair, Sec/Treas. | Term Expires: May 2027 |
| Vacant, Vice Chair, Sec/Treas. | Term Expires: May 2027 |

South Timnath Metro District No. 2

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| John Cloudman, President & Chairman | Term Expires: May 2025 |
| Michael Harrington, Vice Chair, Sec/Treas. | Term Expires: May 2025 |
| Dino DiTullio, Vice Chair, Sec/Treas. | Term Expires: May 2025 |
| Benjamin Palmer, Vice Chair, Sec/Treas. | Term Expires: May 2027 |
| Luke Wagner, Vice Chair, Sec/Treas. | Term Expires: May 2027 |

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 – November 09, 2023.
5. Financial Report.
 - a. Consider Approval & Ratification of Payables.
6. District Legal Counsel Report.
 - a. STMD/SWTMD IGA Out of District Pool Memberships Sales
7. District Manager's Report.
8. Public Comments. Comments are limited to three (3) minutes.
9. Any other matters to come before the Boards
10. 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.
11. Adjourn.

NEXT MEETING – November 07, 2024 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