SOUTH TIMNATH
METRO DISTRICT

NOTICE OF COORDINATED SPECIAL MEETINGS 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 12, 2026, 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.

Zoom Link: https://us06web.zoom.us/j/87327528435?pwd=pfMCv2tiA04jQuD0QgPvghnfYhKavT.1
Meeting ID: 873 2752 8435
Passcode: STMD

South Timnath Metro District No.1		South Timnath Metro District No. 2	
Dino A. DiTullio, President & Chairman	Term Expires: May 2029	John Cloudman, President & Chairman	Term Expires: May 2029
Michael J. DiTullio, Vice Chair, Sec/Treas.	Term Expires: May 2029	Tom Wood, Secretary/Treasurer	Term Expires: May 2029
Ron Mullenbach, Vice Chair, Sec/Treas.	Term Expires: May 2027	Dino DiTullio, Vice Chair, Sec/Treas.	Term Expires: May 2029
Vacancy, Vice Chair, Sec/Treas.	Term Expires: May 2027	Benjamin Palmer, Vice Chair, Sec/Treas.	Term Expires: May 2027
Vacancy, Vice Chair, Sec/Treas.	Term Expires: May 2029	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 – March 24, 2026
5. Consider Approval and Ratification of Pool and District IGAs: including Pool Operations/costs with SWTMD.
6. Consider Approval of Annual Admin Matters, Transparency Notice Updates, and Exclusion of Workers Compensation Insurance.
7. Consider Approval and Ratification of 2027 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
8. Financial Report.
   a. Consider Approval & Ratification of 2025 Audits, Preparation of 2026 Audits and Exemptions
   b. Consider Approval of Payables for March through October 2026.
   c. Public Hearing for Amended 2026 Budgets.
      i. Adoption of the 2026 Amended Budgets; Approval of Resolutions to Adopt Budgets; Appropriate Sums of Money.
   d. Public Hearing for 2027 Budgets.
      i. Adoption of the 2027 Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies; Appropriate Sums of Money.
      f. Consider Approval to Update Promissory Notes
9. District Legal Counsel Report.
   a. Set 2027 Annual Meeting Date pursuant to C.R.S. 32-1-903(6)(a)
10. District Manager's Report.
11. Public Comments. Comments are limited to three (3) minutes.
12. Any other matters to come before the Boards.
13. EXECUTIVE SESSION**,** pursuant to Colorado Open Meeting Law **§**24-6-402(4) If necessary.
14. Adjourn.

2027 Meeting Dates:
April 5 Board Meeting
July 13 Annual Meeting
November 15 Budget Board Meeting

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