



**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 09, 2021 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 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 2023
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
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 – March 09, 2021
5. Public Comments. Comments are limited to three (3) minutes.
 - a. Board Member Luke Wagner to address maintenance and a few other issues.
6. Consider Approval of Designated Posting Locations.
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 2022 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 2020 Audits, Preparation of 2021 Audits and Exemptions
 - b. Consider Approval of Payables for March through October 2021.
 - c. Public Hearing for Amended 2021 Budgets.
 - d. Adoption of the 2021 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 2022 Budgets.
 - f. Adoption of the 2022 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 Promissory Notes.
11. District Legal Counsel Report.
 - a. Consider Approval of Resolution Regarding May 3, 2022 Election.
 - b. Consider of Resolution of Social Media Policy
12. District Manager's Report.
13. Any other matters to come before the Boards.
14. Adjourn.

**NEXT MEETING – March 8, 2022 @ 6:30p.m. & November 8, 2022 @ 6:30p.m.
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