

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 **March 08, 2022 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 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 – November 9, 2021.
5. Public Comments. Comments are limited to three (3) minutes.
 - a. Discuss Reserve Study
6. Financial Report.
 - a. Consider Approval & Ratification of Payables.
7. District Legal Counsel Report.
8. District Manager's Report.
9. Any other matters to come before the Boards
10. 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