

SOUTH TIMNATH METRO DISTRICT

NOTICE OF WORK SESSION FOR 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 Work Session at the Community Center of **South Timnath Metropolitan District, 6000 Summerfields Parkway, Timnath, Colorado 80547**, on **November 10, 2020 at 5:30 p.m.** This is a work session only; no official action will be taken at the work session.

This meeting is open to the public; however, due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be limited to 18 residents to attend in person. You must contact the District by e-mail to make your reservation to attend. A Zoom meeting will be set up with login information below and on the District website (<https://www.southtimnathmetrodistrict.com>).

Join Zoom Meeting

<https://zoom.us/j/93080764072?pwd=OUhiTGY2V3BmYkNZM3VBaWFkTHNCQT09>

Meeting ID: 930 8076 4072

Passcode: jb9vq5

Call in #: 1 669 900 6833 US (San Jose)

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 2020
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

WORK SESSION AGENDA

1. Call to Order and introductions.
2. Attendance/ Declaration of Quorum /Combined District Meeting's No. 1 and No. 2/ Meeting Notice, Director Qualifications/Disclosure Matters/Oath of Office.
3. Board Members Introductions
4. Budget Work Session and discussion.
5. Q&A regarding future fence replacements, change sod to native grass in some areas, dry grass areas, Xeriscape, Tree replacements for ash trees and size of trees in the District, flowers at monuments, community center TV and internet expenses. Irrigation water rate increases, O and M fees.
6. Public Comment – Members of the Public may express their views to the Board on matters that affect the District. Comments may be limited to three (3) minutes per person.
7. Other Matters
8. Adjourn

This meeting is a work session only and no official actions will be taken. The Board of Directors meeting will follow immediately after the work session, and will start no later than 6:30 p.m.