

SOUTHWEST TIMNATH METRO DISTRICTS

NOTICE OF COORDINATED SPECIAL MEETING SOUTHWEST TIMNATH METROPOLITAN DISTRICT NOS. 1- 4

NOTICE IS HEREBY GIVEN that a coordinated special meeting of the Boards of Directors of the Southwest Timnath Metropolitan District No. 1, Southwest Timnath Metropolitan District No. 2, Southwest Timnath Metropolitan District No. 3, Southwest Timnath Metropolitan District No. 4, Larimer County, Colorado, will be held at the South Timnath Metropolitan District Community Center, 6000 Summerfields Parkway, Timnath, Colorado 80547 on **Tuesday, March 10, 2020 at 9:00 am**. The meeting is open to the public.

SWTMD NO. 1 BOARD OF DIRECTORS

Dino A. DiTullio, President/Chairman	Term Expires: May 2022
Michael J. DiTullio, Secretary/Treasurer	Term Expires: May 2022
Jennifer L. DiTullio, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2022
Kara L. DiTullio, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2020
Michael D. DiTullio, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2020

SWTMD NO. 2, No. 3 & No.4 BOARD OF DIRECTORS

Dino A. DiTullio, President/Chairman	Term Expires: May 2022
Michael J. DiTullio, Secretary/Treasurer	Term Expires: May 2022
Jennifer L. DiTullio, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2022
Kara L. DiTullio, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2020
Vacant, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2020

AGENDA

1. Call to Order and Introductions.
2. Attendance/ Declaration of Quorum /Combined District Meeting's No. 1 through No. 4./ Meeting Notice, Director Qualifications/Disclosure Matters/Oath of Office.
3. Consider Approval of Agenda.
4. Consider Approval of Minutes – November 07, 2019.
5. Public Comments. Comments are limited to three (3) minutes.
6. Consider Approval of Location of Meeting, Posting of Notices, and Website Posting.
7. Consider and Authorize Preparation of 2019 Audits and/or Audit Exemptions by District Accountant.
8. Consider Approval of District Fee Resolution
9. Financial Report.
 - A. Consider Approval & Ratification of Payables.
10. Consider Approval and Ratification of Promissory Notes.
11. District Legal Counsel Report
 - a. 2020 Election Update and necessary Authorizations
12. District Manager's Report.
13. Any other matters to come before the Boards
14. Adjourn.

NEXT MEETING – November 10, 2020 at 9:00 am

(Meeting dates subject to change, other dates 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
SOUTHWEST TIMNATH METROPOLITAN DISTRICT NO. 1 THROUGH NO. 4

By: Guy D. Johnson
District Manager