

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 **November 10, 2020 at 4:30 pm**. The meeting is open to the public. **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 has been set up with login information below and on the District website (<https://www.swtmd.com>).**

Join Zoom Meeting
<https://zoom.us/j/92075106632?pwd=ZkJKVXB0eGVTaU1WWmw2ZlZS2RHQT09>
Meeting ID: 920 7510 6632
Passcode: 103154
Call in # +1 669 900 6833 US (San Jose)

BOARD OF DIRECTORS – SWTMD NOS. 1-4

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 2023
Ron Mullenbach, Vice Chair, Asst Sec'y/Tres.	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 Notice, Director Qualifications/Disclosure Matters/Oath of Office.
3. Consider Approval of Electronic Meeting Policy and Resolution.
4. Consider Approval of Agenda.
5. Consider Approval of Minutes – March 10, 2020
6. Public Comments. Comments are limited to three (3) minutes.
7. Consider Approval of Designated Posting Locations.
8. Consider Approval and Ratification of Pool and District IGAs: including Pool Operations/cost with STMD
 - a. Out of District pool fees/Room Rental fees/Replacement Fob Fees
9. Consider Approval of Annual Admin Matters, Transparency Notice Updates, and Excl. Workers Comp Insurance.
10. Consider Approval and Ratification of 2021 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 Ratification of appointment of John Cutler & Associates for Annual Audit and audit exemptions.
11. Financial Report.
 - a. Consider Ratification of 2019 Audit/Audit Exemptions and Authorize Preparation of 2020 Audits and/or Audit Exemptions by District Accountant.
 - b. Consider Approval of Payables for March through October 2019.
 - c. Public Hearing for Amended 2020 Budgets.
 - d. Adoption of the 2020 Amended Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
 - e. Public Hearing for 2021 Budgets.
 - f. Adoption of the 2021 Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
 - g. Consider Approval and Ratification of Resolutions to Update Fine Policy and Fee Schedule.
 - h. Consider Approval and Ratification of Updates to Developer Funding Agreements & Promissory Notes.
12. District Legal Counsel Report.
 - a. Consider and Discuss Annual Administrative Matters and updates for May 2020 Election
13. District Manager's Report.
14. Any other matters to come before the Boards
15. Adjourn.

NEXT MEETING – TBD

6000 Summerfields Parkway * Timnath * Colorado * 80547

Such meeting location shall remain applicable for all future meeting until otherwise determined by the Boards.

SOUTHWEST TIMNATH METROPOLITAN DISTRICT NOS. 1, 2, 3 and 4.

By: /s/ Guy Johnson, District Manager