

# 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 **Thursday, March 09, 2023, at 5:30 p.m.** The meeting is open to the public. This meeting could change to zoom if COVID is an issue.

### **BOARD OF DIRECTORS – SWTMD NOS. 1-3**

Dino A. DiTullio, President/Chairman	Term Expires: May 2025
Michael J. DiTullio, Secretary/Treasurer	Term Expires: May 2025
Jennifer L. DiTullio, Vice Chair, Asst Sec/Tres.	Term Expires: May 2023
Ron Mullenbach, Vice Chair, Asst Sec/Tres.	Term Expires: May 2023

### **BOARD OF DIRECTORS – SWTMD NOS. 4**

Dino A. DiTullio, President/Chairman	Term Expires: May 2025
Michael J. DiTullio, Secretary/Treasurer	Term Expires: May 2025
Tyler Drage, Vice Chair, Asst Sec/Tres	Term Expires: May 2025
Ron Mullenbach, Vice Chair, Asst Sec/Tres	Term Expires: May 2023

### AGENDA

1. Call Meeting to Order and introductions.
2. Attendance/ Declaration of Quorum /Combined District Meeting’s No. 1 through No. 4 /Meeting Notices & posting’s/Director Qualifications/Director Disclosures/Disclosure Matters/ Oath of office.
3. Consider Approval of Agenda.
4. Consider Approval of Minutes – November 15, 2022.
5. Consider Approval of Audit Exemption Resolution.
6. Financial Report.
  - a. Consider Approval & Ratification of Payables November 2022 – February 2023
7. District Legal Counsel Report.
  - a. Election up-date, cancel elections if needed.
  - b. Consider Approval of Fee Resolution. (Update to Out of District Pool fees, Multi-purpose Room Rental fee and Status letter fees only)
8. District Manager’s Report.
9. Public Comments. Comments are limited to three (3) minutes.
10. Any other matters to come before the Board.
11. EXECUTIVE SESSION, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.
12. Adjourn.

NEXT MEETING – November 09, 2023, at 5:30 p.m.

(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