

# 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 09, 2021 at 5:30 p.m.** The meeting is open to the public. This meeting via ZOOM only

Zoom meeting.

<https://zoom.us/j/93215145035?pwd=MjRKNjZIUDQyMFRmT0wxV2lzdGVmUT09>

Meeting ID: 932 1514 5035

Passcode: 262338

One tap mobile

1 669 900 6833 US

### 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/Tres.	Term Expires: May 2022
Kara L. DiTullio, Vice Chair,Asst Sec/Tres.	Term Expires: May 2023
Ron Mullenbach, Vice Chair,Asst Sec/Tres.	Term Expires: May 2023

### 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 11, 2020.
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 2020 Audits and/or Audit Exemptions by District Accountant.
8. Financial Report.
  - A. Consider Approval & Ratification of Payables November 2020 – February 2021
  - B. Consider Approval and Ratification of Promissory Notes.
9. District Legal Counsel Report
10. District Manager’s Report.
11. Any other matters to come before the Board.
12. Adjourn.

NEXT MEETING – November 09, 2021 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