

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 07, 2019 at 9:00 a.m.** The meeting is open to the public.

SWTMD NO. 1 BOARD OF DIRECTORS

Dino A. DiTullio, President/Chairman
Michael J. DiTullio, Secretary/Treasurer
Jennifer L. DiTullio, Vice Chair, Asst Sec'y/Tres.
Kara L. DiTullio, Vice Chair, Asst Sec'y/Tres.
Michael D. DiTullio, Vice Chair, Asst Sec'y/Tres.

Term Expires: May 2022
Term Expires: May 2022
Term Expires: May 2022
Term Expires: May 2020
Term Expires: May 2020

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

Dino A. DiTullio, President/Chairman
Michael J. DiTullio, Secretary/Treasurer
Jennifer L. DiTullio, Vice Chair, Asst Sec'y/Tres.
Kara L. DiTullio, Vice Chair, Asst Sec'y/Tres.
Vacant, Vice Chair, Asst Sec'y/Tres.

Term Expires: May 2022
Term Expires: May 2022
Term Expires: May 2022
Term Expires: May 2020
Term Expires:

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 Agenda.
4. Consider Approval of Minutes – February 15, 2019.
5. Public Comments. Comments are limited to three (3) minutes.
6. Consider Approval of Designated Posting Locations.
7. Consider Approval of Online Notification Resolution
8. Consider Approval and Ratification of Pool and District IGAs: including Pool Operations/cost with STMD
 - a. Out of District pool fees/Out of District/Governmental Agencies Room Rental fees/Operations Fees.
9. Consider Approval of Annual Admin Matters, Transparency Notice Updates, and Excl. Workers Compensation Insurance.
10. Consider Approval and Ratification of 2020 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 and Authorize Preparation of 2019 Audits and/or Audit Exemptions by District Accountant.
 - b. Consider Approval of Payables for February through October 2019.
 - c. Public Hearing for Amended 2019 Budgets.
 - d. Adoption of the 2019 Amended Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
 - e. Public Hearing for 2020 Budgets.
 - f. Adoption of the 2020 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 Approval of Resolutions re: May 5, 2020 Regular Elections
 - b. Consider Approval of Resolution re: Consumer Data Privacy Policy
 - c. Consider Approval of Resolution re: Colorado Open Records Act and Records Retention
13. District Manager's Report.
14. Any other matters to come before the Boards/ 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