

NOTICE OF SPECIAL MEETING
TIMBERS ESTATES METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Timbers Estates Metropolitan District, Jefferson County, Colorado, shall be held via in person at 6303 N. Turkey Creek Road, Evergreen, Colorado, and via video conference on **Monday, May 8, 2023, at 6:30 P.M.** At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

VIRTUAL - TO JOIN VIA ZOOM:

<https://us02web.zoom.us/j/86881047947?pwd=Q1lTZHJ4TWppMTF4L280a080UnRlZz09>

MEETING ID: 868 8104 7947; **PASSCODE:** 492311; **TOLL-FREE:** 888-788-0099

Board of Directors:

VACANT

Kurt Schwartau

VACANT

Bob Gress

Rob Ginieczki

Office:

President

Vice President

Treasurer

Secretary

Assistant Secretary

Term Expires:

5/2023

5/2023

5/2023

I. ADMINISTRATIVE MATTERS

- A. Call to Order/ Confirmation of Oaths taken by Board Members Schwartau, Gress, and Ginieczki.
- B. Declaration of Quorum.
- C. Appointment of Board Members Hartvigsen and Latham/Taking of Oaths.
- D. Selection of Board Officers.
- E. Approval of Agenda/Confirm Location and Notice of Meeting.
- F. Consent Agenda:
 1. Review and Consider Approval of November 7, 2022, Regular Meeting Minutes.
- G. Community Comments.
- H. Board Member Comments.

II. LEGAL MATTERS

- A. Update on May 2023 Election and Prior Year Elections.
- B. Consider Resolution Ratifying Past Board Actions, 2018 through 2023 to date.
- C. Consider Resolution Designating Posting Location.
- D. Water Rights Update.

III. FINANCIAL MATTERS

- A. Ratify Claims through May 2, 2023.
- B. Accept unaudited Financial Statements for the period ending December 31, 2022.
- C. Ratify 2022 Audit Exemption.

IV. MANAGEMENT MATTERS

- A. District Manager's Report.

V. OPERATIONS MATTERS

- A. Board Member Status Reports and Discussion:
 1. Gatehouse.
 2. Perimeter Fence.
 3. Roadway Maintenance.
 4. Tree Maintenance.
 5. Landscape Maintenance.
 - a. Irrigation monitoring and management.
 6. Street Number Signage Replacements.
 7. Fire Mitigation.
 8. Reservoir & Pond Matters.
 - a. Spring pumping coordination.
 - b. Discussion regarding permanent pumping station bidding and funding opportunities.
 - c. Pond #3 pumping system.
 - d. Pond #3 Fish Stocking.
 9. Potential Sale Update.
 10. HOA Update.
 11. Other.

VI. OTHER BUSINESS

VII. ADJOURNMENT

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

TIMBERS ESTATES METROPOLITAN DISTRICT

By: /s/ Nicole Wing, District Administrator