

TIMBERS ESTATES METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Dave Hartvigsen	President & Chairperson	May 2025
Kurt Schwartau	Vice President	May 2027
Bob Latham	Treasurer	May 2025
Vacancy	Secretary	May 2027
Rob Ginieczki	Assistant Secretary	May 2027

Date: September 25, 2023 (Monday)

Time: 6:30 P.M.

Place: Timbers Gate House & ZOOM & Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/87378837011?pwd=T0xjbjBYY1g0VmYyeW10MXgwZ3VnUT09>

Meeting ID: 873 7883 7011; Passcode: 946149

Telephone: 1 1 719 359 4580; OR 1 253 205 0468

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Consider Appointment to fill Board Vacancy and Elect Officers.
- E. Public Comment. (Limited to 3-Minutes Per Person).
- F. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – June 26, 2023, Regular Meeting.
- B. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. OPERATIONS ITEMS

- A. Board Member Status Reports and Discussion:
 1. Gatehouse. (Bob Latham)
 2. Perimeter Fence. (Rob Ginieczki)
 3. Roadway Maintenance. (Kurt Schwartau)
 4. Tree Maintenance. (Dave Hartvigsen)
 5. Landscape Maintenance. (Kurt Schwartau)

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612
District Email: TIMBERSMDadmin@pcgi.com
District Website: www.timbersestatesmd.live

- a. Irrigation monitoring and management.
6. Street Number Signage Replacements.
7. Fire Mitigation.
8. Reservoir & Pond Matters. (Rob Ginieczki)
 - a. Discussion regarding permanent pumping station bidding and funding opportunities.
 - b. Pond #3 pumping system.
9. HOA Update.
10. Other.

V. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending June 30, 2023.

VI. LEGAL ITEMS

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. ADJOURNMENT

******The next Regular Meeting is scheduled for November 13 2023******