

**TIMNATH RANCH METROPOLITAN DISTRICT NOS. 1 - 4**

c/o Pinnacle Consulting Group, Inc.

550 W. Eisenhower Blvd, Loveland, CO 80537

Phone: 970-669-3611 / FAX: 970-669-3612

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**NOTICE OF COORDINATED SPECIAL MEETING AND AGENDA**

**TIMNATH RANCH METROPOLITAN DISTRICT NO. 1, 3, & 4**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Jonathan A. Turner	President & Chairman	May 2025
Martha F. Turner	Vice Chair & Asst. Secretary/Treasurer	May 2025
Christopher J. Frye	Vice Chair & Asst. Secretary/Treasurer	May 2025
Emily Kupec	Vice Chair & Asst. Secretary/Treasurer	May 2023
Vacant	Secretary/Treasurer	May 2023

**TIMNATH RANCH METROPOLITAN DISTRICT NO. 2**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Jonathan A. Turner	President & Chairman	May 2025
Scott Esplin	Vice Chair & Asst. Secretary/Treasurer	May 2025
Jason O'Hara	Vice Chair & Asst. Secretary/Treasurer	May 2025
Dustin Khaffaji	Vice Chair & Asst. Secretary/Treasurer	May 2023
Vacant	Secretary/Treasurer	May 2023

**MEETING DATE & TIME: February 24, 2023, 11:30 a.m. (Friday)**

**MEETING PLACE: MS Teams**

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)

<https://tinyurl.com/msyb9v7e> (This link can be copied into your web browser)

**+1 720-721-3140; Conference ID:642 730 914#** (If joining the meeting by phone)

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/Director disclosure of any potential conflicts of interest.
- C. Consider Approval of Agenda.
- D. Public Comment on non-agenda items. (Limited to three (3) minutes per speaker. Public Comments will be limited to 30 minutes.)

**II. FINANCIAL ITEMS**

- A. Consider Approval of Changes to Fee Schedule.
- B. Consider Engagement with Pinnacle Consulting Group, Inc. regarding potential financing or refinancing.

**III. LEGAL ITEMS**

- A. Consider Approval of Capital Cost Acceptance of Public Improvement Costs- Filing 3, Phases 4, 5 & 6 (\$470,766.14)
- B. Consider Approval of Capital Cost Acceptance of Public Improvement Costs- Filing 3, Phase 7 (\$2,961,198.51)
- C. Consider Approval of Capital Cost Acceptance of Public Improvement Costs- Filing 6 (\$2,691,810.66)
- D. Review and Consider Approval of a Resolution of the Districts to Reimburse Capital Public Improvement Costs and Expenses and Updates to the District Capital Notes.
- E. Consider Engagement with Bond Consultants and Financial Advisors regarding potential financing or refinancing.

**IV. OTHER MATTERS**

- V. **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.

- VI. **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.

TIMNATH RANCH METROPOLITAN DISTRICTS NOS. 1-4

By /s/Kieyesia Conaway, District Administrator