

TIMNATH RANCH METROPOLITAN DISTRICT NOS. 1 - 4

c/o Pinnacle Consulting Group, Inc.

550 W. Eisenhower Blvd, Loveland, CO 80537

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NOTICE OF COORDINATED REGULAR MEETING AND AGENDA
TIMNATH RANCH METROPOLITAN DISTRICT NO. 1, 3, & 4

Board of Directors

Jonathan A. Turner
Martha F. Turner
Christopher J. Frye
Emily Kupec
Andrew M. Krill

Office

President & Chairman
Vice Chair & Asst. Secretary/Treasurer
Vice Chair & Asst. Secretary/Treasurer
Vice Chair & Asst. Secretary/Treasurer
Secretary/Treasurer

Term Expiration

May 2025
May 2025
May 2025
May 2023
May 2023

TIMNATH RANCH METROPOLITAN DISTRICT NO. 2

Board of Directors

Jonathan A. Turner
Martha F. Turner
Jason O'Hara
Dustin Khaffaji
Andrew M. Krill

Office

President & Chairman
Vice Chair & Asst. Secretary/Treasurer
Vice Chair & Asst. Secretary/Treasurer
Secretary/Treasurer
Secretary/Treasurer

Term Expiration

May 2025
May 2025
May 2025
May 2023
May 2023

MEETING DATE & TIME: July 27, 2022, 2:00 p.m.

MEETING PLACE: MS Teams

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

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

+1 720-721-3140; Conference ID:597 704 651# (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.

II. CONSENT AGENDA

- A. Review and Approval of Minutes – November 10, 2021 and May 12, 2022.
- B. Consider Ratification of Claims Presented for Payment.
- C. Ratification of Contracts and Contract Modifications.

III. FINANCIAL ITEMS

- A. Finance Manager's Report.
- B. Review unaudited Financial Statements for period ending. (TBD)
- C. Review and Consider Approval of 2021 Audit for Timnath Ranch Metropolitan District Nos. 1, 2 & 4.
- D. Consider Ratification of 2021 Audit Exemption for District No. 3.
- E. Consideration and Approval of Resolution Regarding Imposition of Updated District Fees

IV. LEGAL ITEMS

- A. Discuss and Consider Authorization of District to enter into Intergovernmental Agreement between the District and the Town regarding Non-Potable Water Service.
- B. Consider Authorization to Update and Amend Service Plan for the Districts with the Town.

V. DISTRICT MANAGEMENT ITEMS

- A. District Manager's Report.
- B. Non-Pot Water Operation and Ownership.
- C. NISP-CLP-480 System Required Easements.

VI. BOARD MEMBER ITEMS

VII. DEVELOPMENT UPDATE

VIII. OTHER MATTERS

IX. CITIZEN PARTICIPATION – Public Comment. Limited to three (3) minutes per speaker.

- X. **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.
- XI. **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, Administrator for the District

Cancelled