

**TIMBERS METROPOLITAN DISTRICT  
SPECIAL MEETING NOTICE & AGENDA**

<b>BOARD OF DIRECTORS</b>	<b>OFFICE</b>	<b>TERM EXPIRES</b>
Matthew Maher	President	May 2029
Steven Schwartz	Secretary	May 2027
Vacant	Director	May 2029
Vacant	Director	May 2027
Vacant	Director	May 2027

**DATE:** **Wednesday, November 19, 2025**

**TIME:** **9:00 AM**

**PLACE:** **Videoconference via Zoom:**

<https://us06web.zoom.us/j/84758291725?pwd=P8ob38BxBflsJqRUQfkL8GCD6Khyih.1>  
Meeting ID: 847 5829 1725    Passcode: 508380    One Tap Mobile: 720-707-2699

**ADMINISTRATIVE ITEMS**

- a. Call to Order and Declaration of Quorum
- b. Present Disclosures of Potential Conflicts of Interest
- c. Approval or Amendment to the Agenda
- d. Review and Consider Approval of November 12, 2024, Annual Public Meeting Minutes and Special Meeting Minutes (enclosure)

**PUBLIC COMMENT:** (For non-agenda items, 3-minutes time limit per speaker)

**FINANCIAL ITEMS**

- a. Consider Ratification of Claims (enclosure)
- b. Review Unaudited Financial Statements for the Period Ending October 31, 2025 (enclosure)
- c. Conduct Public Hearing and Consider Adoption of the Resolution to Approve the 2026 Budget, Certify Mill Levies and Appropriate Expenditures (enclosure)

**MANAGEMENT ITEMS**

- a. Set 2026 Regular Meeting Date and 2026 Annual Meeting Date
- b. Review and Consider Approval of the 2026 Annual Administrative Resolution (enclosure)

**DIRECTOR ITEMS**

- a. Consider Compensation for Board Members

**LEGAL ITEMS**

- a. Spencer Fane LLP Standard Terms and Conditions for Legal Services Engagement (enclosure)
- b. 2025 Legislative Memorandum

**OTHER BUSINESS**

**ADJOURNMENT**