

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

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Matthew Maher	President	May 2029
Steven Schwartz	Treasurer/Secretary	May 2027
Natalie Maher	Director	May 2029*
Vacant	Director	May 2027
Vacant	Director	May 2027

DATE: **Friday, November 6, 2026**

TIME: **11:00 AM**

PLACE: **Videoconference via Zoom:**

<https://us06web.zoom.us/j/86981117296?pwd=ZKETRgB2aOev7UvJbfbOPLnOKzeXpr.1>

Meeting ID: 869 8111 7296 Passcode: 110369 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 19, 2025, Annual Public Meeting Minutes and Special Meeting Minutes and December 1, 2025 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 September 30, 2026 (enclosure)
- c. Conduct Public Hearing and Consider Adoption of the Resolution to Approve the 2027 Budget, Certify Mill Levies and Appropriate Expenditures (enclosure)
- d. Review and Consider Approval of District Investment Policy (enclosure)

MANAGEMENT ITEMS

- a. Review and Consider Approval of the 2027 Annual Administrative Resolution (enclosure)
 - i. Set 2027 Regular Meeting Date and 2027 Annual Meeting Date
- b. Review and Consider Resolution Calling for the May 2027 Election (enclosure)
- c. Renew Special District Association Membership and Property & Liability Coverage for 2027

DIRECTOR ITEMS

LEGAL ITEMS

- a. 2026 Legislative Memorandum (enclosure)

OTHER BUSINESS

ADJOURNMENT