

NOTICE OF SPECIAL MEETING TIMBERS METROPOLITAN DISTRICT

Wednesday, July 19, 2023

NOTICE IS HEREBY GIVEN that the Board of Directors of the TIMBERS METROPOLITAN DISTRICT, of the County of Douglas, State of Colorado, will hold a special meeting beginning at 9:00 a.m. on Wednesday, July 19, 2023, at 7343 S. Alton Way, Suite 100, Centennial, CO 80112, as well as virtually via Zoom (access information noted below), for the purpose of conducting such business as noted on the attached agenda, and any other business that may come before the Board.

This special meeting will be open to the public.

Meeting URL: <https://spencerfane.zoomgov.com/j/1612553201?pwd=dEd6b3g1R2FzSTN5UVZXNzJMcisrdz09>
Meeting ID: 161 255 3201
Passcode: 018449
Telephone: 1-669-254-5252 (enter above Meeting ID and Passcode)

**BY ORDER OF THE BOARD OF DIRECTORS:
TIMBERS METROPOLITAN DISTRICT**

TIMBERS METROPOLITAN DISTRICT
SPECIAL MEETING
AGENDA

Board of Directors

Term Expiration

Don Siecke	May 2027
Steven Small	May 2027
Michael Carrol	May 2025
Steven Schwartz	May 2027
Matthew Maher	May 2025

DATE: Wednesday, July 19, 2023

TIME: 9:00 a.m.

PLACE: 7343 S. Alton Way, Suite 100
Centennial, CO 80112

You can also attend this meeting virtually utilizing the information below:

Meeting URL:

<https://spencerfane.zoomgov.com/j/1612553201?pwd=dEd6b3g1R2FzSTN5UVZXNzJMcisrdz09>

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I. Administrative Items

- a. Call to Order
 - b. Present Disclosures of Potential Conflicts of Interest
 - c. Approval or Amendment to the Agenda
-

II. Public Comment – Each Individual is Limited to No More Than 3 Minutes

III. Manager Matters

- a. Introductions
 - b. Election of Officers
 - c. Transition Update
-

IV. Financial Matters

- a. Consider Ratification of the 2022 Audit
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V. Operations & Maintenance Matters

VI. Director's Items

VII. Legal Matters

VIII. Other Business

IX. Adjournment
