

TIMBERS METROPOLITAN DISTRICT
SPECIAL MEETING
AGENDA

Board of Directors

Term Expiration

Vacant	May 2027
Vacant	May 2027
Michael Carrol	May 2025
Steven Schwartz	May 2027
Matthew Maher	May 2025

DATE: Wednesday, November 29, 2023

TIME: 12:00 p.m.

ZOOM:

<https://us06web.zoom.us/j/87072171056?pwd=bLEKU5GgCIM1a4fiv1LhjPTdFWSZsE.1>

Meeting ID: 8710 7217 1056 Passcode: 213769

Telephone: +17193594580,,87072171056# US

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

IV. Financial Matters

- a. **Conduct Public Hearing Regarding the 2023 Budget Amendment, if necessary**
 - **Consider Adoption of Amended 2023 Budget**
 - b. **Conduct Public Hearing Regarding the Proposed 2024 Budget (enclosure)**
 - **Consider Adoption of 2024 Budget, Consider Approval of Resolution to Adopt Budget, Certify Mill levies, and Appropriate Expenditures**
 - c. **Consider Ratification of Claims and Approve Current Claims Presented for Payment (enclosure)**
 - d. **Review and Consider Acceptance of Cash Position and Unaudited Financial Statements for October 2023 (enclosure)**
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V. Operations & Maintenance Matters

VI. Director's Items

- a. **Review and Consider 2024 Annual Administrative Matters (enclosure)**
-

VII. Legal Matters

VIII. Other Business

IX. Adjournment

**NOTICE OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF
TIMBERS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that an annual meeting of the Board of Directors (the “**Board**”) of the Timbers Metropolitan District (the “**District**”), Douglas County, Colorado, will be held on Wednesday, November 29, 2023, at 12:00 p.m., virtually via Zoom:

<https://us06web.zoom.us/j/87072171056?pwd=bLEKU5GgCIM1a4fiv1LhjPTdFWSZsE.1>

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for the purpose of addressing those matters set forth below.

AGENDA

1. Call to Order
2. Update regarding the status of public infrastructure projects within the District.
3. Update regarding status of outstanding bonds, if any.
4. Review of unaudited financial statements.
5. Open floor for questions. Members of the public may ask questions about the District. The Board may determine how much time is reserved for questions and for each individual speaker.
6. Adjourn.

This meeting is open to the public. No action will be taken.

TIMBERS METROPOLITAN DISTRICT

By: /s/ _____
Michael Carrol, Director