

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

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

DATE: Monday, December 1, 2025

TIME: 10:00 AM

PLACE: Videoconference via Zoom:

<https://us06web.zoom.us/j/84306842638?pwd=0zAob9nyGgKz6kR1LXy0t6d2eiUjvR.1>

Meeting ID: 843 0684 2638

Passcode: 730742

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

FINANCIAL ITEMS

- a. Discussion Regarding District Investment Policy

OTHER BUSINESS

- a. Consider Appointment to Fill a Vacancy

ADJOURNMENT