

**TIMNATH LAKES METROPOLITAN DISTRICT (“TLMD”)
NO. 1 (“DISTRICT”)**

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032
<https://timnathlakesmetrodistricts1-6.com>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Janis Emanuel	President	2027/May 2027
Robert Bol	Treasurer	2025/May 2025
Jennifer Martin		2025/May 2025
Matthew Wasserman		2025/May 2025
Justin Guy Wright		2027/May 2027
Larry Loften	Secretary	

DATE: May 30, 2023

TIME: 3:00 p.m.

PLACE: **VIA ZOOM MEETING**

IF YOU WOULD LIKE TO ATTEND THIS MEETING, THE LINK IS BELOW.

<https://us02web.zoom.us/j/83875439749?pwd=Qk1VT1pHMEVJdEQxNVV1cWQ4N1VLdz09>

Phone: 1 719 359 4580

Meeting ID: 838 7543 9749

Password: 090300

One tap mobile: +17193594580,,83875439749#

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Confirm quorum, location of the meeting and posting of meeting notices. Approve Agenda.

C. Public Comment.

II. BOARD MEMBER ORIENTATION

1. What is a Metropolitan District?
 - a. Powers
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2. Organization:
 - a. History of the District
 - b. Service Plan
 - c. Intergovernmental Agreement with the Town of Timnath
 - d. Cooperation Agreement between TLMD Nos. 2-6 and the Timnath Development Authority
 - e. Relationship between TLMD Nos. 2-6 and the proposed Timnath Lakes Community Authority Board
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3. Board of Directors:
 - a. Board Member Manual
 - b. Qualifications
 - c. Regular Elections/Terms of Office/Oaths of Office
 - d. Officers
 - e. Public Meetings (packets/schedule/location)
 - f. Robert's Rules of Order
 - g. Insurance
 - h. Indemnification Resolution
 - i. Compensation (director fees)
 - j. Duties/Fiduciary Obligations
 - k. Website
-

4. Consultants for the District:
 - a. General Counsel
 - b. Accountant
 - c. Manager
 - d. Auditor
 - e. Underwriter / Placement Agreement
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5. Financial Matters:
 - a. 2023 Budget
 - b. Mill Levies
 - c. O&M Maintenance Responsibilities
 - d. Long Term Obligations / Bonds
 - e. Capital Improvements
 - f. District Fees
 - g. Covenant Control
 - h. Accounts Payable (procedure for approval)

- i. Financial Statements
 - j. Audits
 - k. Facilities/Operations Funding Agreements
 - l. Disclosure to Purchasers
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III. OTHER MATTERS

- A. Discuss results of May 2, 2023 Regular Election for Directors (enclosure).
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- B. Consider appointment of Officers:

President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
Asst. Secretary _____

IV. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 19, 2023.