

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

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NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Jennifer Martin	President	2025/May 2025
Matthew Wasserman	Treasurer	2025/May 2025
Justin Guy Wright	Assistant Secretary	2027/May 2027
Yuri Zubovski	Assistant Secretary	2025/May 2025
Ahmed Hashem	Assistant Secretary	2027/May 2025
David Solin	Non-Elected Secretary	

DATE: December 18, 2023

TIME: 3:30 p.m.

PLACE: Pocket Park on Main Street & 2nd Avenue

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

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

C. Site Visit.

II. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2023.**