

**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
-

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
-

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
-

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
-

III. OTHER MATTERS

- A. Discuss results of May 2, 2023 Regular Election for Directors (enclosure).
-

- 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.

**CANVASS BOARD'S
CERTIFICATE OF DETERMINATION
(CERTIFICATE OF RESULTS)**

**FOR THE MAIL BALLOT ELECTION HELD ON MAY 2, 2023
TIMNATH LAKES METROPOLITAN DISTRICT NO. 1**

LARAMIE COUNTY, COLORADO

§1-11-103, 1-13.5-1305, 32-1-104(1), CRS

Each of the undersigned members of the Canvass Board of the Timnath Lakes Metropolitan District No. 1 certifies that the following is a true and correct abstract of the votes cast at the mail ballot election of the Timnath Lakes Metropolitan District No. 1, at which time the eligible electors of the Timnath Lakes Metropolitan District No. 1 voted as indicated on the attached Judges' Certificate of Election Returns, and as a result of which the eligible electors elected to the office the following Directors and the votes cast for and against each ballot issue and ballot question submitted were as follows:

Janis L. Emanuel
Justin Guy Wright

4-year term
4-year term

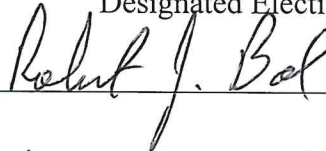
Jennifer Martin
Matthew Wasserman

2-year term
2-year term

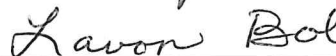
CERTIFIED this 15th day of May, 2023.



Designated Election Official



Canvasser



Canvasser

Canvasser

Contact Person for the District:
Business Address of the District:
Telephone Number:

Larry Loftin, District Manager
141 Union Boulevard, Suite 150
Lakewood, CO 80228
(303) 987 0835

Please attach Election Judges' Certificate(s) of Election Results as well as any ballot language for record keeping purposes.

**JUDGES' CERTIFICATE OF ELECTION RETURNS AND
STATEMENT ON BALLOTS**

§1-13.5-613, C.R.S.

CERTIFICATE OF ELECTION RETURNS:

IT IS HEREBY CERTIFIED by the undersigned, who conducted the mail ballot election for the Timnath Lakes Metropolitan District No. 1, in the Laramie County, Colorado, on the 2nd day of May, 2023, that after qualifying by swearing and subscribing to their Oaths of Office, they opened the polls at 7:00 a.m., and that they kept the polls open continuously until the hour of 7:00 p.m. on such date, after which they counted the ballots cast for Directors of the District and for any ballot issue or ballot question submitted in accordance with the Colorado Local Government Election Code.

That the votes counted for and against each ballot question submitted were as follows:
(Numerical Figures)

TWO YEAR TERM

Votes cast for:	MATTHEW WASSERMAN:	<u>14</u>
Votes cast for:	JENNIFER MARTIN:	<u>15</u>
Votes cast for:	JERRY CHILSON:	<u>7</u>

FOUR YEAR TERM

Votes cast for:	JUSTIN GUY WRIGHT:	<u>14</u>
Votes cast for:	JANIS L. EMANUEL:	<u>12</u>
Votes cast for:	THEODORE R. ANTENUCCI:	<u>7</u>

STATEMENT ON BALLOTS:

It is hereby identified and specified that:

NUMERIC

Total Number of Ballots Delivered to Electors (including UOCAVA ballots):	<u>One hundred eighteen</u>
Total Number of Ballots Voted (including UOCAVA ballots):	<u>twenty two</u>
Number of Ballots Returned Undelivered:	<u>one</u>

JUDGES' CERTIFICATE OF ELECTION RETURNS AND STATEMENT ON BALLOTS

Timnath Lakes Metropolitan District No. 1
May 2, 2023, Independent Mail Ballot Election

Number of Spoiled Ballots

(Replacement Ballot issued):

zero 0

Number of Rejected Ballots

zero 0

Number of Defective ballots

zero 0


Total Number of Ballots Returned to Designated Election
Official (including UOCAVA ballots):

twenty two

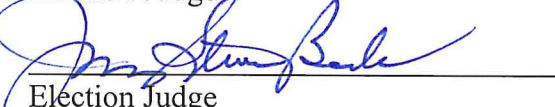
Certified this 2nd day of May, 2023.




Election Judge



Election Judge



Election Judge



Election Judge

PROCEDURAL INSTRUCTIONS: The canvassers meet to survey the returns and certify the results. No later than fourteen (14) days after the election, the canvass board shall certify the official abstract of votes cast which the DEO uses to certify the election (results). This form must be filed with the Division of Local Government within 30 days after the election. The DEO shall notify the candidates of their election with certificate.