

TIMNATH LAKES METROPOLITAN DISTRICT ("TLMD") NOS. 4-6

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF A SPECIAL MEETING AND AGENDA

Board of Directors:

Janis Emanuel
Robert Bol
Theodore Antenucci

Office:

President
Treasurer
Assistant Secretary

Term/Expiration:

2022/May 2022
2023/May 2023
2022/May 2022
2023/May 2022
2023/May 2022

VACANT

VACANT

Matt Cohrs

Secretary

DATE: January 28, 2022

TIME: 10:30 a.m.

PLACE: VIA ZOOM MEETING

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

<https://us02web.zoom.us/j/87524350805?pwd=L1JWb1RzK2M5c0dPU3k2UG1DbjVzdz09>

Phone: 1 (669) 900-6833

Meeting ID: 875 2435 0805

Password: 773368

One tap mobile: +16699006833,,87524350805#

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Approve Agenda, confirm location of the meeting and posting of meeting notices, and designate 24-hour posting location.
- C. Review and consider approval of the Minutes of the November 8, 2021 Special Meeting (TLMD 4-6) (enclosures).
- D. Discuss status of Districts' website (TLMD 4-6).

II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.

III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for the periods ending as follows (TLMD 6) (enclosures):

Fund	Period Ending July 31, 2021	Period Ending August 31, 2021	Period Ending Sept. 30, 2021
General	\$ 5,728.80	\$ 5,089.26	\$ 6,034.62
Debt Service	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-
Total Claims	\$ 5,728.80	\$ 5,089.26	\$ 6,034.62

Fund	Period Ending October 31, 2021	Period Ending Nov. 30, 2021	Period Ending Dec. 31, 2021
General	\$ 8,211.14	\$ 8,417.36	\$ 32,343.35
Debt Service	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-
Total Claims	\$ 8,211.14	\$ 8,417.36	\$ 32,343.35

Fund	Period Ending January 31, 2022
General	\$ 22,733.32
Debt Service	\$ 7,000.00
Capital Projects	\$ -0-
Total Claims	\$ 29,733.32

- B. Review and accept the unaudited Financial Statements through the period ending _____, 2021 and Schedule of Cash Position as of _____, 2021 (TLMD 6) (to be distributed).

IV. LEGAL MATTERS

- A. Discuss amending District Fees (Residential) (TLMD 1 & 3).
- B. Discuss potential bond issuance and authorize any necessary actions in connection therewith.
- C. Review and consider approval of Non-Exclusive Access and Maintenance Agreement between CAC Timnath LLC and Timnath Lakes Metropolitan District No. 6 (TLMD 6) (enclosure).
- D. Discuss matters relating to Akin Lateral Irrigation Ditch Relocation. Authorize any necessary actions in connection therewith.

V. CAPITAL MATTERS

VI. OPERATIONS AND MAINTENANCE

VII. COMMUNITY MANAGEMENT

- A. Discuss and consider adoption of Resolution Adopting Rules and Regulations (TLMD 6) (to be distributed).

VIII. OTHER BUSINESS

- A. Discuss status of development (TLMD 4-6).

IX. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 20, 2022.



1/26/22