

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

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<https://timnathlakesmetrodistricts1-6.com/>

NOTICE OF REGULAR 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: January 17, 2024 (Wednesday)

TIME: 5:30 p.m.

PLACE: **VIA ZOOM MEETING**

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

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

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. Developer update.

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. _____

IV. LEGAL MATTERS

A. Discuss 2024 Operations & Maintenance Fees.

V. CAPITAL MATTERS

A. _____

VI. OTHER BUSINESS

A. Review and acknowledge a landscape walk punch list from PCS Group Inc. (enclosure).

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 17, 2024.**