

# TIMNATH LAKES METROPOLITAN DISTRICT NO. 6

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           | 2025/May 2025           |
| Robert Bol                 | Treasurer           | 2027/May 2027           |
| Theodore Antenucci         | Assistant Secretary | 2025/May 2025           |
| Nick Montalbano            | Assistant Secretary | 2027/May 2025           |
| VACANT                     |                     | 2027/May 2025           |
| David Solin                | Secretary           |                         |

DATE: Tuesday, December 3, 2024

TIME: 2:30 p.m.

PLACE: Zoom Meeting: The meeting can be joined through the directions below:  
*\*Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager ([dsolin@sdmsi.com](mailto:dsolin@sdmsi.com) or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

### I. PUBLIC COMMENTS

- A. Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
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### II. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
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- B. Confirm quorum, location of the meeting and posting of meeting notices. Approve agenda.
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III. LEGAL MATTERS

- A. Discuss and consider adoption of Resolution No. 2024-12-01, Resolution Establishing Covenant Enforcement Policy (enclosure).
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IV. OTHER BUSINESS

- A. \_\_\_\_\_

- V. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024.**