

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

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

NOTICE OF REGULAR MEETING AND AGENDA

| <u>Board of Directors:</u> | <u>Office:</u> | <u>Term/Expiration:</u> |
|----------------------------|---------------------|-------------------------|
| Janis Emanuel | President | 2025/May 2025 |
| Robert Bol | Treasurer | 2023/May 2023 |
| Theodore Antenucci | Assistant Secretary | 2025/May 2025 |
| VACANT | | 2023/May 2023 |
| VACANT | | 2023/May 2023 |
| Ann Finn | Secretary | |
| Larry Loften | District Manager | |

DATE: April 19, 2023

TIME: 1:00 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=Qk1VT1pHMEVJdEQxNVVlcWQ4N1VLdz09>

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. Approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24-hour posting location.
- C. Acknowledge resignation of Ann Finn as District Secretary, and consider appointment of Larry Loften as new District Secretary.
- D. Review and consider approval of the Minutes of the December 5, 2022 Special Meeting (**TLMD 4-6**) (enclosures).
- E. Discuss cancelled May 2, 2023 Regular Directors’ Elections. (**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 Oct. 31, 2022 | Period Ending Nov. 30, 2022 | Period Ending Dec. 31, 2022 |
|---------------------|--------------------------------|--------------------------------|--------------------------------|
| General | \$ 19,014.54 | \$ 12,519.90 | \$ 26,776.60 |
| Debt Service | \$ -0- | \$ -0- | \$ -0- |
| Capital Projects | \$ -0- | \$ -0- | \$ -0- |
| Total Claims | \$ 19,014.54 | \$ 12,519.90 | \$ 26,776.60 |

| Fund | Period Ending Jan. 31, 2023 | Period Ending Feb. 28, 2023 | Period Ending Mar. 31, 2023 |
|---------------------|--------------------------------|--------------------------------|--------------------------------|
| General | \$ 17,559.13 | \$ 33,497.22 | \$ 23,616.88 |
| Debt Service | \$ -0- | \$ -0- | \$ -0- |
| Capital Projects | \$ -0- | \$ -0- | \$ -0- |
| Total Claims | \$ 17,559.13 | \$ 33,497.22 | \$ 23,616.88 |

- B. Review and accept Unaudited Financial Statements through the period ending December 31, 2022 and Schedule of Cash Position as of March 31, 2023 (**TLMD 6**) (enclosures).
- C. Ratify approval, execution and filing of Application for Exemption from Audit for 2022 (**TLMD 4 & 5**).

IV. LEGAL MATTERS

- A. Authorize submittal of Town Submittal Letter and other documents and requests to the Town of Timnath (**TLMD 4-6**) (enclosure).
- B. Authorize submittal of First Amendment to the Consolidated Amended and Restated Service Plan for Timnath Lakes MD Nos. 1-3 and First Amendment to the Service Plan for Timnath Lakes MD Nos. 4-6 to the Town of Timnath (**TLMD 4-6**) (enclosure).
- C. Review and consider approval of Timnath Lakes Community Authority Establishment Agreement (**TLMD 4-6**) (enclosure).
 1. Discuss appointment of Authority Board Members and Alternate Board Members. Consider adoption of Resolution No. 2023-04-_____, Resolution Approving Appointment of Representatives to the Timnath Lakes Community Authority (to be distributed).
- D. Consider approval of Engineer’s Report and Certification No. _____ (to be distributed) and consider acceptance of verified costs for Public Improvements (**TLMD 4-6**).
- E. Review and consider adoption of Resolution No. 2023-04-_____, Resolution of the Board of Directors of the Timnath Lakes Metropolitan District No. 6 Adopting the Policies and Procedures Governing the Enforcement of the Declaration of Architectural, Use and Maintenance Restrictions for Timnath Lakes (Residential) (**TLMD 6**) (to be distributed).
- F. Discuss and consider approval of engagement of Altitude Community Law as Special Counsel for covenant control matters (**TLMD 6**) (enclosure).

V. CAPITAL MATTERS

- A. Discuss matters relating to Akin Lateral Irrigation Ditch Relocation.
- B. Discuss process for acceptance and transfer of improvements.
 1. Discuss service agreements and maintenance services required for acceptances.

VI. OPERATIONS AND MAINTENANCE

A.

VII. OTHER BUSINESS

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

IX. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 19, 2023.**