

TIMNATH LAKES METROPOLITAN DISTRICT (“TLMD”) NOS. 1-3

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

Board of Directors:

Janis Emanuel
Robert Bol
Theodore Antenucci
VACANT
VACANT
Matt Cohrs

Office:

President
Treasurer
Assistant Secretary

Secretary

Term/Expiration:

2023/May 2023
2025/May 2025
2023/May 2023
2025/May 2023
2025/May 2023

DATE: July 20, 2022
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/87524350805?pwd=L1JWb1RzK2M5c0dPU3k2UG1DbjVzd09>
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.
- C. Review and consider approval of the Minutes of the January 28, 2022 Special Meeting (TLMD 1-3) (enclosures).
- D. Discuss status of District website (TLMD 1-3).
- E. Discuss results of May 3, 2022 Regular Election for directors and debt (TLMD 1-3) (enclosures – Canvass Board’s Certificates of Election Results).
- F. Consider appointment of Officers:
President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
Asst. Secretary _____
- G. Consider authorizing interested Board Members to attend the 2022 Special District Association’s Annual Conference in Keystone on September 13, 14 and 15, 2022.

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 accept Unaudited Financial Statements through the period ending June 30, 2022 and Schedule of Cash Position as of June 30, 2022 (TLMD 1) (enclosure).
- B. Review and consider approval of 2021 Audit and authorize execution of Representations Letter (TLMD 1) (draft audit – enclosed).
- C. Ratify approval, execution and filing of Application for Exemption from Audit for 2021 (TLMD 2 & 3) (enclosures).

IV. LEGAL MATTERS

- A. Discuss amending District Fees (Residential) (TLMD 1 & 3).
- B. Update on discussion of District Fees (Commercial) (TLMD 2).
- C. Discuss potential bond issuance.
- D. Discuss status of the relocation of the Akin Lateral Irrigation Ditch.
- E. Acknowledge submittal to OmniTRAX Inc. by Timnath Lakes Metropolitan District No. 1 of Application for Pipeline Crossing/Parallel Encroachment Under/Over Properties and Tracks (TLMD 1).
- F. Acknowledge execution of Pipeline Crossing License between Great Western Railway of Colorado, LLC and Timnath Lakes Metropolitan District No. 2 (TLMD 2) (to be distributed).
- G. Review and consider adoption of Resolution No. 2022-07-01, Resolution Acknowledging and Adopting the Declaration of Architectural, Use and Maintenance Restrictions for Timnath Lakes (Commercial) (TLMD 2) (to be distributed).
- H. Acknowledge Declaration Concerning Disclosures, Acknowledgements and Waivers for Timnath Lakes (Commercial) (TLMD 2) (enclosure).
- I. Discuss status and timeline for submittal of proposed Service Plan Amendment to Town of Timnath (TLMD 1-3).
- J. Discuss status of formation of the Timnath Lakes Community Authority. Authorize any necessary actions in connection therewith (TLMD 1-3).

V. CAPITAL MATTERS

VI. OTHER BUSINESS

- A. Discuss status of development (TLMD 1-3).

VII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 20, 2022 ~ BUDGET HEARING.