

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

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

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Janis Emanuel	President	2023/May 2023
Robert Bol	Treasurer	2022/May 2022
Theodore Antenucci	Assistant Secretary	2023/May 2023
<i>VACANT</i>		2022/May 2022
<i>VACANT</i>		2022/May 2022
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 1-3) (enclosures).
- D. Discuss status of Districts' website (TLMD 1-3).

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

IV. LEGAL MATTERS

- A. Discuss amending District Fees (Residential) (TLMD 1 & 3).
- B. Discuss District Fees (Commercial) (TLMD 2).
- C. Discuss potential bond issuance and authorize any necessary actions in connection therewith.
- D. Discuss relocation of directors' parcels (TLMD 2 & 3).
- E. Discuss matters relating to Akin Lateral Irrigation Ditch Relocation. Authorize any necessary actions in connection therewith.
- F. If necessary, acknowledge Non-Exclusive Access and Maintenance Agreement between CAC Timnath LLC and Timnath Lakes Metropolitan District No. 6 (TLMD 1 & 3).
- G. Discuss and consider adoption of Resolution Acknowledging and Adopting the Declaration of Architectural, Use and Maintenance Restrictions for Timnath Lakes (Commercial) (TLMD 2) (to be distributed).

V. CAPITAL MATTERS

VI. OTHER BUSINESS

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

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



1/26/22