

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

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:

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

DATE: July 20, 2022
TIME: 1:00 p.m.
PLACE: VIA ZOOM MEETING

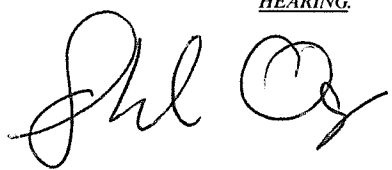
IF YOU WOULD LIKE TO ATTEND THIS MEETING, THE LINK IS BELOW.
<https://us02web.zoom.us/j/87524350805?pwd=L1JWb1RzK2M5c0dPU3k2UG1DbjVzdz09>

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.
 - C. Review and consider approval of the Minutes of the January 28, 2022 Special Meeting (TLMD 4-6) (enclosures).
 - D. Discuss status of District website (TLMD 4-6).
 - E. Discuss results of May 3, 2022 Regular Election for directors and debt (TLMD 4-6) (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 ratify approval of the payment of claims for the periods ending as follows (TLMD 6) (enclosures):

Fund	Period Ending Feb. 28, 2022	Period Ending March 31, 2022	Period Ending April 30, 2022	Period Ending May 31, 2022
General	\$ 10,457.24	\$ 21,494.87	\$ 22,866.40	\$ 16,789.14
Debt Service	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total Claims	\$ 10,457.24	\$ 21,494.87	\$ 22,866.40	\$ 16,789.14
 - B. Review and accept Unaudited Financial Statements through the period ending June 30, 2022 and Schedule of Cash Position as of June 30, 2022 (TLMD 6) (enclosure).
 - C. Conduct Public Hearing to consider Amendment to 2021 Budget and consider adoption of Resolution No. 2022-04-01, Resolution of Timnath Lakes Metropolitan District No. 6 to Amend the 2021 Budget (TLMD 6) (enclosure).
 - D. Ratify approval, execution and filing of Application for Exemption from Audit for 2021 (TLMD 4 & 5) (enclosures).
 - E. Review and consider approval of 2021 Audit and authorize execution of Representations Letter (TLMD 6) (draft audit – enclosed).
- IV. LEGAL MATTERS
 - A. Discuss amending District Fees (Residential).
 - B. Discuss potential bond issuance.
 - C. Discuss matters relating to Akin Lateral Irrigation Ditch Relocation. Authorize any necessary actions in connection therewith.
 - D. Discuss status of May 3, 2022 Regular Election for directors and debt (TLMD 4-6).
 - E. Discuss status and timeline for submittal of proposed Service Plan Amendment to Town of Timnath (TLMD 4-6).
 - F. Discuss status of formation of the Timnath Lakes Community Authority. Authorize any necessary actions in connection therewith (TLMD 4-6).
 - G. Discuss and consider adoption of Resolution No. 2022-07-01, 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 Covenants, Conditions and Restrictions for Timnath Lakes (TLMD 6) (to be distributed).
 - H. Review and consider approval of Service Agreement for Professional Engineering Services between Timnath Lakes Metropolitan District No. 6 and Schedio Group LLC (TLMD 6) (to be distributed).
- V. CAPITAL MATTERS
- VI. OPERATIONS AND MAINTENANCE
- VII. COMMUNITY MANAGEMENT
- VIII. OTHER BUSINESS
 - A. Discuss status of development (TLMD 4-6).
- IX. ADJOURNMENT THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 20, 2022 ~ BUDGET HEARING.

 7/18/22