

TIMBERS ESTATES METROPOLITAN DISTRICT

NOTICE OF POTENTIAL QUORUM

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Dave Hartvigsen	President & Chairperson	May 2025*
Gary Elliott	Director	May 2025*
Bob Latham	Secretary	May 2025
Glenn Curtis	Treasurer	May 2025*
Rob Ginieczki	Assistant Secretary	May 2027

Date: April 25, 2025 (Friday)

Time: 10:00 A.M.

Place: 26303 N Turkey Creek Rd, Evergreen, Colorado 80439

I. ITEMS

- A. It is anticipated that a quorum of the Boards of Directors of the Timbers Estates Metro District may be in attendance at a contractor meeting on Friday, April 25th, 2025, at 10:00 a.m. If a quorum is achieved, no deliberations will be conducted by the Boards of Directors during this informational gathering.