

TIMBERS ESTATES METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Dave Hartvigsen	President & Chairperson	May 2025
Kurt Schwartz	Vice President	May 2027
Bob Latham	Treasurer	May 2025
Glenn Curtis	Secretary	May 2027
Rob Ginieczki	Assistant Secretary	May 2027

Date: November 13, 2023 (Monday)

Time: 6:30 P.M.

Place: Timbers Gate House & ZOOM & Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/87364533888?pwd=U0FhK0tEN3oyc20xdzI2ODFWVDRQdz09>

Meeting ID: 873 6453 3888; Passcode: 592129

Telephone: 1 1 719 359 4580; OR 1 253 205 0468

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – September 25, 2023, Regular Meeting.
- B. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Consideration and Approval of 2024 Master Service Agreements with Operations and Maintenance Service Contractors.
 - i. A. Sanchez Landscaping.
 - ii. Jehn Water Consultants, Inc.
 - iii. Mark J. Ryan, Inc.
 - iv. Solitude Lake Management.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612
District Email: TIMBERSMDadmin@pcgi.com
District Website: www.timbersestatesmd.live

IV. FINANCIAL ITEMS

- A. Finance Manager’s Report.
- B. Public Hearing regarding the Proposed Amended 2023 Budget.
- C. Consider Adoption of Amended 2023 Budget; Consideration and Approval of Resolution to Amend Budget; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2024 Budget.
- E. Consider Adoption of 2024 Budget; Consideration and Approval of Resolution to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

V. OPERATIONS ITEMS

- A. Board Member Status Reports and Discussion:
 - 1. Gatehouse. (Bob Latham)
 - 2. Perimeter Fence. (Rob Ginieczki)
 - 3. Roadway Maintenance. (Kurt Schwartau)
 - 4. Tree Maintenance. (Dave Hartvigsen)
 - 5. Landscape Maintenance. (Kurt Schwartau)
 - a. Irrigation monitoring and management.
 - 6. Street Number Signage Replacements.
 - 7. Fire Mitigation.
 - 8. Reservoir & Pond Matters. (Rob Ginieczki)
 - a. Discussion regarding permanent pumping station bidding and funding opportunities.
 - b. Pond #3 pumping system.
 - 9. HOA Update.
 - 10. Other.

VI. LEGAL ITEMS

- A. Consider adoption of 2024 Annual Administrative Matters Resolution.

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. ADJOURNMENT

******The next Regular Meeting is scheduled for March 25, 2024******