

TIMBERS ESTATES METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Dave Hingtgen	President	May 2029
Gary Elliott	Vice President	May 2027
Sam Hillin	Treasurer & Secretary	May 2027
Rob Ginieczki	Asst. Secretary	May 2027
Josh Skinner	At Large	May 2027

Date: August 13, 2026 (Thursday)

Time: 2:00 P.M.

Place: ZOOM & Teleconference only

Join Zoom Meeting

<https://us02web.zoom.us/j/88960315787?pwd=Cleb48xG1tRRzcKNAXvd8SNTAVdqaQ.1>

Meeting ID: 889 6031 5787; Passcode: 372995

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

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Approval of Agenda.
- C. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- D. Director Comments.

II. OPERATIONS ITEMS

- A. Review Proposals for Road Repairs and Select Contractor.

III. ADJOURNMENT

*****The next Regular Meeting is scheduled for September 24, 2026*****