

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*
Gary Elliott	Director	May 2025*
Bob Latham	Secretary	May 2025
Glenn Curtis	Treasurer	May 2025*
Rob Ginieccki	Assistant Secretary	May 2027

Date: March 24, 2025 (Monday)

Time: 6:30 P.M.

Place: ZOOM & Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/87501040695?pwd=bHcZl6ldC9B2i7iIRWr3WV0g4zdDnH.1>

Meeting ID: 875 0104 0695; Passcode: 352967

Telephone: 1 719 359 4580 or 1 253 205 0468

I. ADMINISTRATIVE ITEMS

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

II. CONSENT AGENDA

- A. Approval of Minutes – November 18, 2024, Regular Meeting.
- B. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. 2025 Election Update.
- C. Board Transition Plan.
- D. Ratification of 2025 Landscaping Maintenance Proposal.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending December 31, 2024.

V. OPERATIONS ITEMS

- A. Board Member Status Reports and Discussion:
 - i. Gatehouse. (Bob Latham)

- ii. Perimeter Fence (Rob Ginieczki)
- iii. Roadway Maintenance. (Gary Elliott)
- iv. Tree Maintenance. (Dave Hartvigsen)
- v. Landscape Maintenance. (Gary Elliott)
- vi. Street Number Signage Replacements. (Rob Ginieczki)
- vii. Fire Mitigation. (Dave Hartvigsen)
- viii. Reservoir & Pond Matters. (Dave Hartvigsen)
- ix. HOA Update.
- x. Other.

VI. DIRECTOR COMMENT

VII. ADJOURNMENT

*****The next Regular Meeting is scheduled for June 23, 2025*****