

TIMBERS ESTATES METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Rob Ginieczki	Assistant Secretary	May 2027
Dave Hingtgen	Director	May 2029
Vacancy	Director	May 2029
Vacancy	Director	May 2027
Vacancy	Director	May 2027

Date: June 23, 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. Consider appointments of qualified members to the Board of Directors.
 - i. Sam Hillin and Garry Elliott.
 - ii. Josh Skinner (At Large)
- E. Consider Election of Officers.
- F. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- G. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – March 24, 2025, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of 2024 Audit Exemption.

III. FINANCIAL ITEMS

- A. Accounting Manager's Update.

IV. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Review Solitude Lake Report.
- C. USPS Insurance Claim Update.

V. OPERATIONS ITEMS

- A. Board Member Status Reports and Discussion:
 - i. Gatehouse. (Kenny Parrish/Josh Skinner)
 - ii. Perimeter Fence (Rob Ginieczki)
 - iii. Roadway Maintenance. (Gary Elliott)
 - iv. Tree Maintenance. (Rob Ginieczki)
 - v. Landscape Maintenance. (Gary Elliott)
 - vi. Street Number Signage Replacements. (Rob Ginieczki)
 - vii. Fire Mitigation. (Sam Hillin)
 - viii. Reservoir & Pond Matters. (Dave Hingtgen)
 - ix. HOA Update.
 - x. Other.

VI. DIRECTOR COMMENT

VII. ADJOURNMENT

*****The next Regular Meeting is scheduled for September 22, 2025*****