

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	Treasurer	May 2025
Glenn Curtis	Secretary	May 2025*
Rob Ginieczki	Assistant Secretary	May 2027

Date: June 24, 2024 (Monday)

Time: 6:30 P.M.

Place: Timbers Gate House & ZOOM & Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/81095906129?pwd=d2hmM1pUeXFhWXhnTVhnek1ETDNTQT09>

Meeting ID: 810 9590 6129; Passcode: 987437

Telephone: 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 – March 25, 2023, Regular Meeting.
- B. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. FINANCIAL ITEMS

- A. Finance Manager's Report
- B. Ratification of 2023 Audit Exemption.

V. OPERATIONS ITEMS

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

Professionally Managed by:
Pinnacle Consulting Group, Inc.
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District Website: www.timbersestatesmd.live

2. Perimeter Fence. (Rob Ginieczki)
3. Roadway Maintenance.
4. Tree Maintenance. (Dave Hartvigsen)
5. Landscape Maintenance.
6. Street Number Signage Replacements.
7. Fire Mitigation.
8. Reservoir & Pond Matters. (Dave Hartvigsen)
9. HOA Update.
10. Other.

VI. LEGAL ITEMS

- A. Lot 15 Addendum to 1989 Agreement.
- B. IGA with Evergreen Fire.
- C. Executive Summary from CEGR – Update on Property Tax Legislation and Initiative. *Informational Update Only.*

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. ADJOURNMENT

******The next Regular Meeting is scheduled for September 23, 2024******