

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: November 18, 2024 (Monday)

Time: 6:30 P.M.

Place: Timbers Gate House & ZOOM & Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/85426493504?pwd=YnpJRm9TUXZlczUcG9ONzVJMkVZZz09>

Meeting ID: 854 2649 3504; Passcode: 635872

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

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 23, 2024, Regular Meeting.
- B. Ratification of Payment of Claims.

III. FINANCIAL ITEMS

- A. Public Hearing regarding the Proposed Amended 2024 Budget.
- B. Consider Adoption of Amended 2024 Budget; Consideration and Approval of Resolution to Amend Budget; and Appropriate Sums of Money.
- C. Public Hearing regarding the Proposed 2025 Budget.
- D. Consider Adoption of 2025 Budget; Consideration and Approval of Resolution to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

IV. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Consideration and Approval of 2025 Master Service Agreements with Operations and Maintenance service Contractors.
 1. A. Sanchez Landscaping.

2. Jehn Water Consultants, Inc.
3. Mark J. Ryan, Inc.
4. Solitude Lake Management.

V. OPERATIONS ITEMS

- A. Board Member Status Reports and Discussion:
- B. Gatehouse. (Bob Latham)
- C. Perimeter Fence. (Rob Ginieczki)
- D. Roadway Maintenance. (Gary Elliott)
- E. Tree Maintenance. (Dave Hartvigsen)
- F. Landscape Maintenance. (Gary Elliott)
- G. Street Number Signage Replacements. (Rob Ginieczki)
- H. Fire Mitigation. (Dave Hartvigsen)
- I. Reservoir & Pond Matters. (Dave Hartvigsen)
- J. HOA Update.
- K. Other.

VI. LEGAL ITEMS

- A. Consider adoption of 2025 Annual Administrative Matters Resolution.
- B. Consider adoption of Resolution Calling May 2025 Election.
- C. Recognize any action taken during the Annual HOA Meeting on November 7, 2024.

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. ADJOURNMENT

*****The next Regular Meeting is scheduled for March 24, 2025*****