

NOTICE OF REGULAR MEETING
TIMBERS ESTATES METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Timbers Estates Metropolitan District, Jefferson County, Colorado, shall be held via ZOOM Webinar on Monday, March 22, 2021 at 6:30 P.M. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

Due to current COVID19 Public Health Orders, this meeting will be held via Zoom Webinar.

Click the link below to join:

<https://tinyurl.com/2vbp2cnn>

MEETING PASSCODE: 799241

Dial-in Number: 888 788 0099 or 877 853 5247 | ID: 817 3950 4193 & Passcode: 799241

Board of Directors:

Dave Hartvigsen
Kurt Schwartau
Bob Latham
Bob Gress
Rob Ginieczi

Office:

President
Vice President
Treasurer
Secretary
Assistant Secretary

Term Expires:

5/2022
5/2022*
5/2022*
5/2022*
5/2023

ADMINISTRATIVE MATTERS

- A. Call to Order/Confirm Location and Notice of Meeting.
- B. Declaration of Quorum/Approval of Agenda.
- D. Consent Agenda:
 - 1. Review and Consider Approval of the November 9, 2020, Regular Meeting Minutes.
 - 2. Review and Ratify Claims for the Period from November 1, 2020, through February 28, 2021.
 - 3. Accept unaudited Financial Statements for the period ending December 31, 2020 and Cash Position Statement for period ending February 28, 2021.
 - 4. Consider Approval of 2020 Audit Exemption.

OPERATIONS MATTERS

- A. Board Member Status Reports and Discussion:
 - 1. Gatehouse.
 - a. Installation of a camera security system.
 - 2. Perimeter Fence.
 - 3. Roadway Maintenance.
 - 4. Tree Maintenance.

- 5. Landscape Maintenance.
 - a. Irrigation monitoring and management.
- 6. Street Number Signage Replacements.
- 7. Reservoir & Pond Matters:
 - a. Spring pumping coordination.
 - b. Discussion regarding permanent pumping station bidding and funding opportunities.
 - c. Pond #3 pumping system maintenance.
 - d. Pond #3 Fish Stocking.
- B. Review and Consider Approval of Resolution Regarding Pond Use Policy.
 - 1. Discussion of waiver administration.
 - 2. Discussion of signage content and design approval.

MANAGEMENT MATTERS

- 1. District Manager's Report

OTHER BUSINESS

- A. Community Comments.

ADJOURNMENT - The next Regular meeting is scheduled for June 28, 2021.

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

TIMBERS ESTATES METROPOLITAN DISTRICT

By: /s/ Andrew Kunkel