

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 in person at 6303 N. Turkey Creek Road, Evergreen, Colorado on **Monday, March 28, 2022 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).

PLACE: Timbers Gate House 6303 N. Turkey Creek Road, Evergreen, Colorado and via Conference Call

Dial-in Number: 888-617-3400; Passcode: 841063#, Subscriber PIN: *925554#

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.

C. Consent Agenda:

1. Review and Consider Approval of the November 11, 2021 Regular Meeting Minutes.
2. Review and Ratify Claims for the Period from November 1, 2021, through March 18, 2022
3. Consider Approval of 2021 Audit Exemption

OPERATIONS MATTERS

A. Board Member Status Reports and Discussion:

1. Gatehouse.
 - a. Gate Safety Loop
2. Perimeter Fence.
3. Roadway Maintenance.
4. Tree Maintenance.
5. Landscape Maintenance.
6. Street Number Signage Replacements.
7. Fire Mitigation.
8. Reservoir & Pond Matters:

- a. Spring pumping Coordination.
- b. Discussion regarding permanent pumping station.
- c. Pond #3 pumping system.
- d. Pond #3 Fish Stocking.

10. Potential Sale Update.

11. Other.

MANAGEMENT MATTERS

- A. District Manager's Report.
- B. Election Update.
- C. Other.

LEGAL MATTERS

- A. Review and Consider Approval of 2022 Engagement Letter for CEGR Law.
- B. Other

OTHER BUSINESS

- C. Community Comments.

ADJOURNMENT - The next Regular meeting is scheduled for June 27, 2022.

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.

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By: _____/s/ Geol Scheirman