

# NOTICE & AGENDA 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 in person and via Conference Call on Monday, June 27, 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).

*This meeting will be held in person and via Conference Call*

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Dave Hartvigsen	President	5/2025
Kurt Schwartz	Vice President	5/2023
Bob Latham	Treasurer	5/2025
Bob Gress	Secretary	5/2023
Rob Ginieczki	Assistant Secretary	5/2023

DATE: June 27, 2022 (Monday)

TIME: 6:30 P.M.

PLACE: Timbers Gate House and via Conference Call

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

## I. ADMINISTRATIVE MATTERS

A. Call to Order/Confirm Location and Notice of Meeting.

B. Declaration of Quorum/Approval of Agenda.

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C. **Consent Agenda:**

1. Consider Approval of the March 28, 2022, Regular Meeting Minutes.
  2. Ratify Claims for the Period from , through June 17, 2022.
  3. Accept unaudited Financial Statements for the period ending March 31, 2022.
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## II. OPERATIONS MATTERS

A. Board Member Status Reports and Discussion:

1. Gatehouse.
  - a. Gate Safety Loop Update
  - b. Cameras and signage Updates
2. Perimeter Fence.
  - a. Fence update
  - b. Mailbox update
3. Roadway Maintenance.

4. Tree Maintenance.
  5. Landscape Maintenance.
    - a. Irrigation monitoring and management.
  6. Street Number Signage Replacements.
  7. Fire Mitigation.
  8. Reservoir & Pond Matters.
  9. Potential Sale Update.
  10. Other.
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### III. MANAGEMENT MATTERS

- A. District Manager's Report.
  - B. Election Updates.
  - C. Other.
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### IV. LEGAL MATTERS

- A. Other
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### V. OTHER BUSINESS

- A. Community Comments.
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### VI. ADJOURNMENT

*The next regular meeting is scheduled for September 26, 2022*