

**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, September 27, 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).

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 Ginieczki

**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 August 16, 2021 Regular Meeting Minutes.
  - 2. Review and Ratify Claims for the Period from August 10, c. 2021 – September 20, 2021

**OPERATIONS MATTERS**

- A. Board Member Status Reports and Discussion:
  - 1. Gatehouse.
  - 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. 45 Day notice update
  - b. Solitude 2022 Pond Maint Proposal
- 9. Insurance
- 10. Potential Sale Update
- 11. 2022 Draft Budget Discussion
  - a. Divergent Fund
- 12. Other

**MANAGEMENT MATTERS**

- 1. District Manager's Report

**OTHER BUSINESS**

- A. Community Comments.

**ADJOURNMENT** - The next Regular meeting is scheduled for November 8, 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.

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By: \_\_\_\_\_/s/ Geol Scheirman