

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, and via conference call on **Monday, September 26, 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 Ginieczki

Office:

President
Vice President
Treasurer
Secretary
Assistant Secretary

Term Expires:

5/2025
5/2023
5/2025
5/2023
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 June 27, 2022, Regular Meeting Minutes.
 - 2. Review and Ratify Claims for the Period through August 31, 2022.
 - 3. Accept unaudited Financial Statements for the period ending June 30, 2022.

- 6. Street Number Signage Replacements.
- 7. Fire Mitigation.
- 8. Reservoir & Pond Matters
- 9. Potential Sale Update.
- 10. HOA Update.
- 11. 2023 Budget Discussion.
 - a. Divergent Fund.
- 12. Other.

MANAGEMENT MATTERS

- A. District Manager's Report.

LEGAL MATTERS

OTHER BUSINESS

- A. Community Comments.

ADJOURNMENT - The next Regular meeting is scheduled for November 7, 2022.

OPERATIONS MATTERS

- A. Board Member Status Reports and Discussion:
 - 1. Gatehouse.
 - a. Cameras and signage Updates.
 - b. Archway Damage Update.
 - 2. Perimeter Fence.
 - a. Fence Update.
 - b. Mailbox Update
 - 3. Roadway Maintenance.
 - 4. Tree Maintenance.
- 5. Landscape Maintenance.
 - a. Irrigation monitoring and management.

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/ Nicole Wing