

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 video conference on **Monday, November 7, 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).

VIRTUAL - TO JOIN VIA ZOOM:

<https://us02web.zoom.us/j/87263200099?pwd=a2cxUFVKZFhJcEJuREhSOGIRVGpodz09>

MEETING ID: 872 6320 0099; **PASSCODE:** 609002; **TOLL-FREE:** 888-788-0099

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 September 26, 2022, Regular Meeting Minutes.
 - 2. Review and Ratify Claims for the Period through October 27, 2022.
 - 3. Accept unaudited Financial Statements for the period ending September 30, 2022.

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
- 9. Potential Sale Update.
- 10. HOA Update.
- 11. 2023 Budget Discussion.
 - a. Divergent Fund.
- 12. Other.

FINANCIAL MATTERS

- A. Public Hearing regarding the proposed Amended 2022 Budget.
- B. Amended 2022 Budget. Consider Adoption of Resolution to Amend 2022 Budget and Appropriate Sums of Money.
- C. Public Hearing regarding the proposed 2023 Budget.
- D. Consider Adoption of Resolution to Adopt 2023 Budget; Certify Mill Levies and Appropriate Sums of Money.

MANAGEMENT MATTERS

- A. District Manager's Report.

LEGAL MATTERS

- A. 2023 Annual Administrative Matters Resolution.
- B. 2023 Election Resolution.
- C. 2023 Meeting Resolution.

OTHER BUSINESS

- A. Community Comments.

ADJOURNMENT

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/ Nicole Wing, District Administrator