

TIMBERS ESTATES METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING AND AGENDA

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expiration</u> |
|----------------------------------|-------------------------|-------------------------------|
| Dave Hartvigsen | President & Chairperson | May 2025 |
| Vacancy | Vice President | May 2025* |
| Bob Latham | Treasurer | May 2025 |
| Glenn Curtis | Secretary | May 2025* |
| Rob Ginieczki | Assistant Secretary | May 2027 |

Date: March 25, 2024 (Monday)

Time: 6:30 P.M.

Place: Timbers Gate House & ZOOM & Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/81095906129?pwd=d2hmM1pUeXFhWXhnTVhnekIETDNTQT09>

Meeting ID: 810 9590 6129; Passcode: 987437

Telephone: 1 719 359 4580; OR 1 253 205 0468

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Consider Appointment to fill Board Vacancy and Elect Officers.
- E. Public Comment. (Limited to 3-Minutes Per Person).
- F. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – September 25, 2023, Regular Meeting, November 13, 2023, Regular Meeting.
- B. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. Insurance Claims Update.
- B. Century Link / Entry Gate Update.
- C. District Manager's Report. Verbal Update.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending December 31, 2023.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
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District Email: TIMBERSMDadmin@pcgi.com
District Website: www.timbersestatesmd.live

V. OPERATIONS ITEMS

A. Board Member Status Reports and Discussion:

1. Gatehouse. (Bob Latham)
2. Perimeter Fence. (Rob Ginieczki)
3. Roadway Maintenance.
4. Tree Maintenance. (Dave Hartvigsen)
5. Landscape Maintenance.
6. Street Number Signage Replacements.
7. Fire Mitigation.
8. Reservoir & Pond Matters. (Rob Ginieczki)
9. HOA Update.
10. Other.

VI. LEGAL ITEMS

- A. Approval of Resolution Designating Location to Post Notice.

VII. DIRECTOR ITEMS

- A. Lot 15 water allocation discussion.

VIII. OTHER MATTERS

IX. ADJOURNMENT

Term Expiration in 2025 due to appointment. Must run in election to finish 2-year term

*****The next Regular Meeting is scheduled for June 24, 2024*****