

# TAILHOLT METROPOLITAN DISTRICT

## NOTICE OF WORK SESSION FOR TAILHOLT METROPOLITAN DISTRICTS NOS. 1, 2 & 3

NOTICE IS HEREBY GIVEN that the Boards of Directors of Tailholt Metropolitan District No. 1, No. 2, and No. 3 of the County of Weld, State of Colorado, will hold a Work Session at the **Town of Severance Town Hall Located at: 3 South Timber Ridge Parkway \* Severance \* Colorado \* 80546**, on **March 14, 2024 @ 6:00 pm** This is a work session only; no official action will be taken at the work session.

Zoom Link: <https://us06web.zoom.us/j/6810248541?pwd=1J0lYSnl0zbnAVPb2KxYDQLLzWPhjN.1&omn=83530654686>

Meeting ID: 681 024 8541

Meeting Passcode: thmd

### **Tailholt Metro District No. 1 & 2**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Dino DiTullio	President	May 2025
Ron Mullenbach	Secretary/Treasurer.	May 2025
Jennifer DiTullio	Vice President, Asst. Sec./Treas.	May 2027
Michael DiTullio	Vice President, Asst. Sec./Treas.	May 2025
Vacant	Vice President, Asst. Sec./Treas.	

### **Tailholt Metro District No. 3**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Shelby Foland	President	May 2025
Jim Donahue	Secretary/Treasurer.	May 2027
Jim Umberger	Vice Pres./Asst. Sec./Treas.	May 2025
Daniel Meyers	Vice Pres./Asst. Sec./Treas.	May 2027
Vacant	Vice Pres./Asst. Sec./Treas.	May 2025

### AGENDA

1. Call to Order and introductions.
2. Attendance/ Combined District No. 1, No. 2, and No. 3/ Notices & posting's/Director Qualifications/Director
3. Board Members Introductions
4. Interview candidates for new board member position THMD #3
5. General Board Discussion on THMD Bond and Mill Levies.
6. General Board Discussion on Filing 4.
7. General Board Discussion Covenants/Guidelines.
8. General Board Discussion on Franklin Out Fall and Franklin Reservoir.
9. Other Discussion - any other matters to come before the Boards.
10. Public Comments. Members of the Public may express their views to the Board on matters that affect the District. Comments may be limited to three (3) minutes per person.
11. Continuation/Adjournment.

***This is a work session only and no official actions will be taken. The Board of Directors meeting will follow immediately after the work session, and will start no later than 6:30 p.m.***