

# TAILHOLT METROPOLITAN DISTRICT

## NOTICE OF WORK SESSION FOR TAILHOLT METROPOLITAN DISTRICTS NOS. 1, 2, and 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 **April 25, 2024 @ 6:00 pm** This is a work session only; no official action will be taken at the work session.

### **Join Zoom Meeting**

**<https://us06web.zoom.us/j/6810248541?pwd=1J0lYSnl0zbnAVPb2KxYDQLLzWPhjN.1&omn=82221584858>**

**Meeting ID: 681 024 8541**

**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.	May 2025

### **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
Miki Arrivas	Vice Pres./Asst. Sec./Treas.	May 2025

### AGENDA

1. Call to Order and introductions.
2. Attendance/ Combined District No. 1 and No. 2/ Notices & posting's/Director Qualifications/Director
3. Board Members Introductions.
4. General Board Discussion on THMD guideline/covenant violations, to include discussion on covenant violations and/or past due account should action be to shut off non-potable water to the lot.
5. General Board Discussion on Proposed Amendments to the existing guidelines & why.
6. General Board Discussion on setting expectations during the work sessions i.e.... each board member has a limited time to discuss their proposed changes and why.
7. General Board Discussion on Social committee items.
8. Other Discussion - any other matters to come before the Boards.
9. 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.
10. 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.***