

TAILHOLT METROPOLITAN DISTRICT

NOTICE OF COORDINATED SPECIAL MEETING OF TAILHOLT METROPOLITAN DISTRICTS NOS. 1, 2 & 3

NOTICE IS HEREBY GIVEN that the Boards of Directors of Tailholt Metropolitan District No. 1, Tailholt Metropolitan District No. 2 and Tailholt Metropolitan District No. 3 of the County of Weld, State of Colorado, will hold a coordinated special meeting at **Clearview Library** **Located at: 5 South Timber Ridge Parkway * Severance * Colorado * 80550, on Thursday, October 24, 2024, 6:15 p.m.** For the purpose of conducting such business as listed in the agenda below and such other business as may come before the Boards. The meeting is open to the public. Be advised if this in-person meeting must be suspended due to a virus, updated notice will be sent out immediately with Zoom login information and placed on the District website (<https://www.tailholtdistrict.com>).

ZOOM Meeting INFO:

<https://us06web.zoom.us/j/81314753884?pwd=n3jYSy4VFawITBgUsI3wJ8DOHDsJMt.1>

Meeting ID: 813 1475 3884

Passcode: 079828

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 Meeting to Order and introductions.
2. Attendance/ Declaration of Quorum /Combined District Meeting's No. 1, No. 2 & 3 /Meeting Notices & posting's/Director Qualifications/Director Disclosures/Disclosure Matters/ Oath of office.
3. Consider Approval of Agenda.
4. Consider Approval of the July 15, 2024, Meeting Minutes
5. Public Comments. Comments are limited to three (3) minutes.
6. Consider Approval of Annual Admin Matters, Transparency Notice Updates, Exclusion of Workers Compensation Insurance.
7. Consider Approval and Ratification of 2025 District Service Agreements:
 - a. Consider Approval and Ratification of District Management Agreement.
 - b. Consider Approval and Ratification of Landscape/Maintenance Agreement.
 - c. Consider Approval and Ratification of Engagement of District Counsel.
 - d. Consider Ratification of appointment of John Cutler & Associates for Annual Audit/Exemptions.
8. Financial Report.
 - a. Consider Approval of 2023 Audits and Authorize Preparation of 2024 Audits/Exemptions by District Accountant.
 - b. Consider Approval of Payables for March 2024 through Sept. 2024.
 - c. Public Hearing for Amended 2024 Budgets.
 - d. Adoption of the 2024 Amended Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies in District No. 1, No.2 and No. 3 and Appropriate Sums of Money:
 - e. Public Hearing for 2025 Budgets.
 - f. Adoption of the 2025 Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies Districts No.1, No.2 and No.3 along with Commercial Mill Levy and Appropriate Sums of Money.
 - g. Consider Approval and Ratification of Updated Promissory Notes.
9. District Legal Counsel Report.
 - a. Approval of the CORA Resolutions
 - b. Consider Approval & Ratification of the May 2025 Election Resolutions
10. District Manager's Report.
11. EXECUTIVE SESSION, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.
12. Any other matters to come before the Boards.
13. Continue/Adjourn

NEXT MEETINGS to be scheduled in March 13th, 2025 & October 23, 2025

(Meeting dates, room rental availability and location subject to change)

Meetings will be held at the Clearview Library Located at:

5 South Timber Ridge Parkway * Severance

Such meeting location shall remain applicable for all future meeting until otherwise determined by the Boards.

BY ORDER OF THE BOARDS OF DIRECTORS

TAILHOLT METROPOLITAN DISTRICT NO. 1 - 3

By: Guy D. Johnson, District Manager