

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 the **Severance Town Hall, 3 S. Timber Ridge Parkway, Severance Colorado, 80550** , on **Wednesday, November 13, 2019 6:00 p.m. or as soon thereafter possible.** For the purpose of conducting such business as listed in the attached agenda and such other business as may come before the Boards. The meeting is open to the public.

Tailholt Metro District No. 1 & 2

Tailholt Metro District No. 3

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>	<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Stanley K. Everitt	President	May 2020	Stanley K. Everitt	President	May 2020
Aaron Everitt	Vice President, Asst. Sec./Treas.	May 2020	Aaron Everitt	Vice Pres./Asst. Sec./Treas.	May 2020
Dino DiTullio	Secretary/Treasurer	May 2022	Dino DiTullio	Secretary/Treasurer	May 2022
Michael J. DiTullio	Vice President, Asst. Sec./Treas.	May 2022	Michael J. DiTullio	Vice Pres./Asst. Sec./Treas.	May 2022
Sara Everitt	Vice President, Asst. Sec./Treas.	May 2022	Vacant	Vice Pres./Asst. Sec./Treas.	May 2022

Agenda

1. Call to Order
2. Attendance/ Declaration of Quorum /Combined District Meeting's No. 1, No. 2. & 3/ Meeting Notice, Director Qualifications/Disclosure Matters/Oath of Office.
3. Consider Approval of Agenda.
4. Consider Approval of the April 09, 2019 Meeting Minutes
5. Public Comments. Comments are limited to three (3) minutes.
6. Consider Approval of Updates to Designated Posting Locations and Meeting Location Resolutions.
7. Consider Approval of Resolution re: Online Notice of Public Meetings and creation of district website
8. Consider Approval of Annual Admin Matters, Transparency Notice Updates, Exclusion of Workers Compensation Insurance.
9. Consider Approval and Ratification of 2020 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.
10. Financial Report.
 - a. Consider Approval of 2018 Audits and Authorize Preparation of 2019 Audits or Exemptions by District Accountant.
 - b. Consider Approval of Payables for March 2019 through October 2019.
 - c. Public Hearing for Amended 2019 Budgets.
 - d. Adoption of the 2019 Amended Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money:
 - e. Public Hearing for 2020 Budgets.
 - f. Adoption of the 2020 Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
 - g. Consider Approval and Ratification to Update Fine Policy & Fee Schedule.
 - h. Consider Approval and Ratification of Updates Developer Agreements and Promissory Notes.
11. District Legal Counsel Report.
 - a. Consider Approval of Resolution re: May 5, 2020 Regular Election
 - b. Consider Approval of Resolution re: Consumer Data Privacy Policy
 - c. Consider Approval of Resolution re: Colorado Open Records Act.
 - d. Consider Approval and/or Ratification of 2018 Annual Report
12. District Manager's Report.
13. Any other matters to come before the Boards
14. Adjourn

NEXT MEETING to be scheduled in 2020

**Meetings will be held at the Town of Severance Town Hall Located at:
3 South Timber Ridge Parkway * Severance * Colorado * 80550**

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