

# TAILHOLT METROPOLITAN DISTRICT

## NOTICE OF COORDINATED SPECIAL MEETING AND AGENDA 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 Larimer, State of Colorado, will hold a coordinated special meeting of **Tailholt Metropolitan District via teleconference on Wednesday, April 22nd, 2020 at 10:00 a.m.**, or as soon thereafter as possible, for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and as may come before the Boards. The meeting is open to the public.

**DATE:** Wednesday, April 22, 2020  
**TIME:** 10:00 a.m., or as soon thereafter as possible  
**PLACE:** Meeting is Scheduled to Occur **Via Teleconference Only**  
District Offices: 1927 Wilmington Drive, Suite 101 Fort Collins, CO 80528  
(Call In Number: 650-479-3208; Attendee Passcode: 78436913#)

<u>Tailholt Metro District No. 1 &amp; 2</u>			<u>Tailholt Metro District No. 3</u>		
<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 President, 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 President, Asst. Sec./Treas.	May 2022
Sara Everitt	Vice President, Asst. Sec./Treas.	May 2022	Vacant	Vice President, Asst. Sec./Treas.	May 2022

### AGENDA

1. Call Meeting to Order and introductions.
2. Attendance/ Declaration of Quorum /Combined District Meeting's No. 1, No. 2, and No. 3, /Meeting Notice/ Director Qualifications/Disclosure Matters/
3. Discuss Establishing District Operating Policies and Approve Resolution Regarding Electronic Board Meetings During COVID-19 Pandemic.
4. Consider Approval of Agenda.
5. Consider Approval of Minutes – November 13, 2019
6. Consider Approval and Ratification of Designated Posting Locations and Online Posting on District Website.
7. Financial Report.
  - a. Payables December 2019 – March 2020
  - b. Consider Approval and Ratification of Promissory Notes.
8. District Legal Counsel Report.
  - a. Discuss: May 5, 2020 Regular Elections.
9. District Manager's Report.
10. 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.
11. Other Business - any other matters to come before the Boards
12. Public Comments. Comments are limited to three (3) minutes
13. Continuation/Adjournment.

**NEXT MEETING Wednesday, November 04, 2020**  
**Meeting dates subject to change and others maybe added when needed.**

**Meetings will be held Telephonically/electronically until further Notice due to COVID-19, once all restrictions are lifted meetings will resume at Town of Severance Town Hall, 3 S. Timber Ridge Parkway, Severance, Colorado 80550**  
Or such other meeting location within the Town boundaries determined by the Boards.

**BY ORDER OF THE BOARDS OF DIRECTORS**  
**TAILHOLT METROPOLITAN DISTRICT NO. 1 - 3**

By: Guy D. Johnson, District Manager