

# 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 **6000 Summerfields Parkway, Timnath, Colorado 80547, this is only a temporary meeting location due to COVID-19 on Tuesday, December 1, 2020 6:00 p.m.** 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. **Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be limited to 15 residents to attend in person. You must contact the District by e-mail to make your reservation to attend.** A Zoom meeting has been set up with login information below and on the District website (<https://www.tailholdistrict.com>).

### **ZOOM Meeting Info**

**Meeting ID: 987 1879 1446; Passcode: 641383**  
**Dial by your location: +1 669 900 6833 US (San Jose)**

### Tailholt Metro District No. 1 & 2

Board of Directors	Office	Term Expires
Dino DiTullio	President	May 2022
Michael J. DiTullio	Secretary/Treasurer.	May 2022
Jennifer DiTullio	Vice President, Asst. Sec./Treas.	May 2023
Kara DiTullio	Vice President, Asst. Sec./Treas.	May 2023
Sara Everitt	Vice President, Asst. Sec./Treas.	May 2022

### Tailholt Metro District No. 3

Board of Directors	Office	Term Expires
Dino DiTullio	President	May 2022
Michael J. DiTullio	Secretary/Treasurer.	May 2022
Stanley K. Everitt	Vice Pres./Asst. Sec./Treas.	May 2022
Daniel Meyers	Vice Pres./Asst. Sec./Treas.	May 2023
Kimberly Willson	Vice Pres./Asst. Sec./Treas.	May 2023

### 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/Consider Approval of Electronic Meeting Resolution.
3. Consider Approval of Agenda.
4. Consider Approval of the April 22, 2020 Meeting Minutes
5. Appoint Board Members District No. 3.
6. Public Comments. Comments are limited to three (3) minutes.
7. Consider Approval and Ratification of District fees, along with O and M fees and Non-potable water fees in the Townhome or Condo area.
8. Consider Approval of Updates to Designated Posting Locations and Meeting Location Resolutions.
9. Consider Approval of Annual Admin Matters, Transparency Notice Updates, Exclusion of Workers Compensation Insurance.
10. Consider Approval and Ratification of 2021 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.
11. Financial Report.
  - a. Consider Approval of 2019 Audits and Authorize Preparation of 2020 Audits/Exemptions by District Accountant.
  - b. Consider Approval of Payables for April 2020 through November 2020.
  - c. Public Hearing for Amended 2020 Budgets.
  - d. Adoption of the 2020 Amended Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money:
  - e. Public Hearing for 2021 Budgets.
  - f. Adoption of the 2021 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 to Update District Fine Policy & Fee Schedule.
  - h. Consider Approval and Ratification of Updates Developer Agreements and Promissory Notes.
12. District Legal Counsel Report.
  - a. Consider Approval of Supplemental Declaration regarding District Covenants to Add Property/Filing's.
  - b. Consider Approval of Inclusion of Real Property into District No. 1 – Tract A, Tailholt 3<sup>rd</sup> Filing
  - c. Consider Approval of Exclusion of Real Property from District Nos. 1 and 2 – Parcel 1 and Lot B South of CR74 and inclusion of Property into Future Inclusion Area
  - d. Consider Approval of Resolution Regarding Updates to Boundaries for Districts and Authorize Updated Maps.
  - e. Discuss Updates Regarding May 5, 2020 Regular Election and Election of Officers.
13. District Manager's Report.
14. Any other matters to come before the Boards
15. Continue/Adjourn

### **NEXT MEETING to be scheduled in 2021**

**February 23<sup>rd</sup>, 2021 at 6:00 p.m.**

**October 26th 2021 at 6:00 p.m.**

**(Meeting dates subject to change)**

**Depending on COVID -19, Meetings will be held as a Zoom meeting or 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