

# 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 Weld, State of Colorado, will hold a coordinated special meeting of **Tailholt Metropolitan District via ZOOM/teleconference on Tuesday, February 23, 2021 at 6:00 p.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: Tuesday, February 23, 2021**  
**TIME: 6:00 p.m., or as soon thereafter as possible**  
**PLACE: Meeting is Scheduled to Occur ZOOM/Via Teleconference Only.**

<https://zoom.us/j/97936861390?pwd=bzNuZCsyU0vR3BYTjgxUFkrWXhNQOT09>  
Meeting ID: 979 3686 1390  
Passcode: 808590  
Dial by your location  
1 669 900 6833 US

### Tailholt Metro District No. 1 & 2

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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
Ron Mullenbach	Vice President, Asst. Sec./Treas.	May 2022

### Tailholt Metro District No. 3

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Dino DiTullio	President	May 2022
Michael J. DiTullio	Secretary/Treasurer.	May 2022
Ron Mullenbach	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 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. Consider Approval of Agenda.
4. Consider Approval of Minutes – December 1, 2020
5. Consider Approval and Ratification of Designated Posting Locations and Online Posting on District Website.
6. Financial Report.
  - a. Payables December 2020 – January 2021
  - b. Consider Approval and Ratification of Promissory Notes.
7. District Legal Counsel Report.
  - a. Consider Approval of Exclusion of Real Property from District No. 1– Tract A, Tailholt 3<sup>rd</sup> Filing. (Pending sale)
  - b. Consider Approval of Inclusion of Real Property into District No. 2 – Tract A, Tailholt 3<sup>rd</sup> Filing. (Pending sale)
  - c. Consider Approval and Ratification of District fees in Tailholt 3<sup>rd</sup> Filing, which includes, O and M fees, Non-potable water tap fee, non-potable monthly watering fees and the Fee for Irrigation raw water and reservoir storage, either per unit or for all of Tailholt 3<sup>rd</sup> filing.
8. District Manager's Report.
9. 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.
10. Other Business - any other matters to come before the Boards
11. Public Comments. Comments are limited to three (3) minutes
12. Continuation/Adjournment.

### **NEXT BOARD OF DIRECTORS MEETING Tuesday, October 26, 2021**

Meeting dates subject to change and others maybe added when needed.

Meetings will be held ZOOM/Telephonically/Electronically until further Notice due to COVID-19.

Once all restrictions are lifted meetings will resume at

Town of Severance Town Hall, located at: 3 S. Timber Ridge Parkway, Severance, Colorado 80546

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