

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 **Town of Severance Town Hall Located at: 3 South Timber Ridge Parkway * Severance * Colorado * 80546, on Thursday, October 28, 2021 6:00 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 COVID-19 an updated notice will be sent out 72 hours prior to meeting time with Zoom login information and placed on the District website (<https://www.tailholtdistrict.com>).

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
Ron Mullenbach	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
Ron Mullenbach	Vice Pres./Asst. Sec./Treas.	May 2022
Daniel Meyers	Vice Pres./Asst. Sec./Treas.	May 2023
VACANT	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 & 3 /Meeting Notices & posting's/Director Qualifications/Director Disclosures/Disclosure Matters/ Oath of office.
3. Consider Approval of Agenda.
4. Consider Approval of the February 23, 2021 Meeting Minutes
5. Public Comments. Comments are limited to three (3) minutes.
 - a. Franklin Lake/Non-potable water.
6. Consider Approval of Designated Posting Locations and Meeting Location Resolutions.
7. Consider Approval of Annual Admin Matters, Transparency Notice Updates, Exclusion of Workers Compensation Insurance.
8. Consider Approval and Ratification of 2022 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.
9. Financial Report.
 - a. Consider Approval of 2020 Audits and Authorize Preparation of 2021 Audits/Exemptions by District Accountant.
 - b. Consider Approval of Payables for February 2021 through October 2021.
 - c. Consider Approval and Ratification to Update District Fee Schedule.
 - d. Public Hearing for Amended 2021 Budgets.
 - e. Adoption of the 2021 Amended Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money:
 - f. Public Hearing for 2022 Budgets.
 - g. Adoption of the 2022 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.
 - h. Consider Approval and Ratification of Updated Developer Agreements and Promissory Notes.
10. District Legal Counsel Report.
 - a. Consider Approval of Supplemental Declaration regarding District Covenants to Add Property/Filing's.
 - b. Consideration of Resolutions of Social Media Policy.
 - c. Consideration of Resolutions Calling 2022 Election.
11. District Manager's Report.
12. Any other matters to come before the Boards
13. Continue/Adjourn

NEXT MEETINGS to be scheduled in 2022

March 3rd, 2022 at 6:00 p.m.

October 27th 2022 at 6:00 p.m.

(Meeting dates and location subject to change)

Meeting's will be held at the Town of Severance Town Hall Located at:

3 South Timber Ridge Parkway * Severance * Colorado * 80546

Depending on County or Town conditions with COVID, meets can change to Zoom if needed.

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