

TAILHOLT METROPOLITAN DISTRICT

NOTICE OF WORK SESSION FOR TAILHOLT METROPOLITAN DISTRICTS NOS. 1, 2 & 3

NOTICE IS HEREBY GIVEN that the Boards of Directors of Tailholt Metropolitan District No. 1, No. 2, and No. 3 of the County of Weld, State of Colorado, will hold a Work Session at the **Town of Severance Town Hall Located at: 3 South Timber Ridge Parkway * Severance * Colorado * 80546**, on **June 30, 2022 @ 6:00 pm**. This is a work session only; no official action will be taken at the work session.

Tailholt Metro District No. 1 & 2

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Dino DiTullio	President	May 2025
Michael J. DiTullio	Secretary/Treasurer.	May 2025
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 2025

Tailholt Metro District No. 3

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jackie Gottschalk	Vice Pres./Asst. Sec./Treas.	May 2025
Shelby Foland	Vice Pres./Asst. Sec./Treas.	May 2025
Jim Umberger	Vice Pres./Asst. Sec./Treas.	May 2025
Daniel Meyers	Vice Pres./Asst. Sec./Treas.	May 2023
James Donahue	Vice Pres./Asst. Sec./Treas.	May 2023

AGENDA

1. Call to Order and introductions.
2. Attendance/ Declaration of Quorum / Combined District No. 1, No. 2, and No. 3/ Notices & posting's/Director Qualifications/Director Disclosures/Disclosure Matters/ Oath of office/Board positions.
3. Board Members Introductions
4. General Board Discussion on day-to-day operations of the District and budgetary items.
5. General Board Discussion on Long Range Plans.
6. Other Business - any other matters to come before the Boards.
7. Public Comments. Members of the Public may express their views to the Board on matters that affect the District. Comments may be limited to three (3) minutes per person.
8. Continuation/Adjournment.

This is a work session only and no official actions will be taken. The Board of Directors meeting will follow immediately after the work session, and will start no later than 6:30 p.m.