

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 27, 2022 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 a virus, updated notice will be sent out immediately 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 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

| Board of Directors | Office | Term Expires |
|--------------------|------------------------------|--------------|
| Jackie Gottschalk | President | May 2025 |
| Jim Donahue | Secretary/Treasurer. | May 2023 |
| Shelby Foland | Vice Pres./Asst. Sec./Treas. | May 2025 |
| Daniel Meyers | Vice Pres./Asst. Sec./Treas. | May 2023 |
| Jim Umberger | Vice Pres./Asst. Sec./Treas. | May 2025 |

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 June 30, 2022 Meeting Minutes
5. Public Comments. Comments are limited to three (3) minutes.
6. Consider Approval of Annual Admin Matters, Transparency Notice Updates, Exclusion of Workers Compensation Insurance.
7. Consider Approval and Ratification of 2023 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.
8. Financial Report.
 - a. Consider Approval of 2021 Audits and Authorize Preparation of 2022 Audits/Exemptions by District Accountant.
 - b. Consider Approval of Payables for June 2022 through September 2022.
 - c. Public Hearing for Amended 2022 Budgets.
 - d. Adoption of the 2022 Amended Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money:
 - e. Public Hearing for 2023 Budgets.
 - f. Adoption of the 2023 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 of Updated Promissory Notes.
9. District Legal Counsel Report.
 - a. Consideration of Resolutions Calling 2023 Election.
 - b. Discuss and Consider Approval of Any Updates Necessary to the Developer Funding Advance and Reimbursement Agreement for Capital Costs, Improvement Acquisition Agreement and related Promissory Notes
10. District Manager's Report.
11. 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.
14. Any other matters to come before the Boards.
15. Continue/Adjourn

NEXT MEETINGS to be scheduled in 2023 to be discussed at meeting
(Meeting dates, room rental availability 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