

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 at **Town of Severance Town Hall Located at: 3 South Timber Ridge Parkway * Severance * Colorado * 80546, on March 16, 2023 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 immediately with Zoom login information and placed on the District website (<https://www.tailholtdistrict.com>).

Tailholt Metro District No. 1 & 2

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Dino DiTullio	President	May 2025
Ron Mullenbach	Secretary/Treasurer.	May 2025
Jennifer DiTullio	Vice President, Asst. Sec./Treas.	May 2023
Michael DiTullio	Vice President, Asst. Sec./Treas.	May 2023
Vacant	Vice President, Asst. Sec./Treas.	

Tailholt Metro District No. 3

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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, and No. 3/Meeting Notices & posting's/Director Qualifications/Director Disclosures/Disclosure Matters/ Oath of office.
3. Consider Approval of Agenda.
4. Consider Approval of Minutes – October 27, 2022.
5. Consider Approval of THMD #2 Audit Exemption Resolution.
6. Financial Report.
 - a. Payables October 2022 – February 2023
7. District Legal Counsel Report.
 - a. 2023 Elections, cancel if needed.
 - b. Up-date on Ethics code, HB23-1065.
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, 2023

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