

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 **July 25th, 2023 @ 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	Vice President	May 2025
Ron Mullenbach	Vice President, Asst. Sec./Treas.	May 2025
Vacant	Vice President, Asst. Sec./Treas.	May 2025
Vacant	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	President	May 2025
James Donahue	Vice President	May 2027
Jim Umberger	Vice Pres./Asst. Sec./Treas.	May 2025
Shelby Foland	Vice Pres./Asst. Sec./Treas.	May 2025
Daniel Meyers	Vice Pres./Asst. Sec./Treas.	May 2027

AGENDA

1. Call to Order and Board Members 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. General Board Discussion on reassessment and Metro Tax.
4. General Board Discussion on recreational opportunities. (Social Committee)
5. General Board Discussion on Covenant issues (s) – House painting, landscape options (Xeriscaping and turf)
6. General Board Discussion on Short Term Rental criteria.
7. General Board Discussion on acceptance of Filing 4 of Tailholt and bonding.
8. General Board Discussion on District No. 1 Non-potable water system.
9. General Board Discussion on Management Company and legal contracts. Performance evaluation.
10. Other Business - any other matters to come before the Boards.
11. 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.
12. Continuation/Adjournment.

This is a work session only and no official actions will be taken.