

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 26, 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 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 2027
Ron Mullenbach	Vice President, Asst. Sec./Treas.	May 2025
Vacant	Vice President, Asst. Sec./Treas.	May 2027

Tailholt Metro District No. 3

Board of Directors	Office	Term Expires
Jackie Gottschalk	President	May 2025
Jim Donahue	Secretary/Treasurer.	May 2027
Shelby Foland	Vice Pres./Asst. Sec./Treas.	May 2025
Daniel Meyers	Vice Pres./Asst. Sec./Treas.	May 2027
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 March 16, 2023 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 2024 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 2022 Audits and Authorize Preparation of 2023 Audits/Exemptions by District Accountant.
 - b. Consider Approval of Payables for March 2023 through October 2023.
 - c. Public Hearing for Amended 2023 Budgets.
 - d. Adoption of the 2024 Amended Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies in District No. 1, No.2 and No. 3 and Appropriate Sums of Money: (15 mills in No. 2)
 - e. Public Hearing for 2024 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.
 - h. Consider Approval of Operations & Maintenance Fee Increase.
9. District Legal Counsel Report.
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.
12. Any other matters to come before the Boards.
13. Continue/Adjourn

NEXT MEETINGS to be scheduled in 2024 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