

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 14, 2024, 6:30 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>).

Zoom Link: <https://us06web.zoom.us/j/6810248541?pwd=1J0lYSnl0zbnAVPb2KxYDQLLzWPhjN.1&omn=83530654686>

Meeting ID: 681 024 8541

Meeting Passcode: thmd

Tailholt Metro District No. 1 & 2

| Board of Directors | Office | Term Expires |
|--------------------|-----------------------------------|--------------|
| Dino DiTullio | President | May 2025 |
| Ron Mullenbach | Secretary/Treasurer. | May 2025 |
| Jennifer DiTullio | Vice President, Asst. Sec./Treas. | May 2027 |
| Michael DiTullio | Vice President, Asst. Sec./Treas. | May 2025 |
| Vacant | Vice President, Asst. Sec./Treas. | |

Tailholt Metro District No. 3

| Board of Directors | Office | Term Expires |
|--------------------|------------------------------|--------------|
| Shelby Foland | President | May 2025 |
| Jim Donahue | Secretary/Treasurer. | May 2027 |
| Jim Umberger | Vice Pres./Asst. Sec./Treas. | May 2025 |
| Daniel Meyers | Vice Pres./Asst. Sec./Treas. | May 2027 |
| Vacant | 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 26, 2023.
5. Consider Approval of THMD #2 Audit Exemption Resolution.
6. Financial Report.
 - a. Payables October 2023 – February 2024
7. District Legal Counsel Report.
 - a. Appointment of new board member for Tailholt District #3.
8. District Manager's Report.
9. SDA regional classes in June (\$35) and three-day conference in September (\$300), discussion around sending any board members?
10. 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.
11. Other Business - any other matters to come before the Boards.
12. Public Comments. Comments are limited to three (3) minutes.
13. Continuation/Adjournment.

NEXT BOARD OF DIRECTORS MEETING Tuesday, October 24, 2024

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