TAILHOLT METROPOLITAN DISTRICTS

NOTICE OF COORDINATED WORK SESSION FOR TAILHOLT METROPOLITAN DISTRICTS NOS. 1, 2, and 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 coordinated Work Session at the Town of Severance Town Hall Located at: 3 South Timber Ridge Parkway, Severance, Colorado, 80546, on July 15, 2024 @ 5:30 pm, or as soon thereafter as possible at the time and place, and via Zoom as set forth below. This is a work session only; no official action will be taken at the work session.

Tailholt Metro District No.	<u>1 & 2</u>
Board of Directors	Office

Tailholt Metro District No. 1 & 2		Tailholt Metro District No. 3			
Board of Directors	Office	Term Expires	Board of Directors	Office	Term Expires
Dino DiTullio	President	May 2025	Shelby Foland	President	May 2025
Ron Mullenbach	Secretary/Treasurer.	May 2025	Jim Donahue	Secretary/Treasurer.	May 2027
Jennifer DiTullio	Vice President, Asst. Sec./Treas	. May 2027	Jim Umberger	Vice Pres./Asst. Sec./Treas.	May 2025
Michael DiTullio V	/ice President, Asst. Sec./Treas.	May 2025	Daniel Meyers	Vice Pres./Asst. Sec./Treas.	May 2027
Vacant V	/ice President, Asst. Sec./Treas.	May 2025	Miki Arrivas	Vice Pres./Asst. Sec./Treas.	May 2025

DATE: July 15, 2024 (Monday)

TIME: 5:30 p.m., or as soon thereafter as possible

PLACE: Via Zoom and Town of Severance Town Hall, 3 South Timber Ridge Parkway, Severance, Colorado, 80546

Click here to join the Zoom Meeting:

https://us06web.zoom.us/j/81320363092?pwd=ey4xhWQkNbQzK0JWmVUEnIrztRe4r0.1

Meeting ID: 813 2036 3092

Passcode: 780106

AGENDA

- Call to Order and introductions.
- 2. Board Members Introductions.
- 3. The District will have a guest speaker to go over the bonds and Q and A session.
- 4. General Board Discussion on the re-fi for District No. 3 Senior debt.
- 5. Other Discussion any other matters to come before the Boards.
- 6. 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.
- 7. Continuation/Adjournment.

This is a work session only and no official actions will be taken. The Board of Directors meeting will follow immediately after the work session, and will start at 6:00 p.m., or as soon thereafter as possible.