

SOUTHWEST TIMNATH METRO DISTRICTS

NOTICE OF COORDINATED SPECIAL MEETING SOUTHWEST TIMNATH METROPOLITAN DISTRICT NOS. 1- 4

NOTICE IS HEREBY GIVEN that a coordinated special meeting of the Boards of Directors of the Southwest Timnath Metropolitan District No. 1, Southwest Timnath Metropolitan District No. 2, Southwest Timnath Metropolitan District No. 3, Southwest Timnath Metropolitan District No. 4, Larimer County, Colorado, will be held at the South Timnath Metropolitan District Community Center, 6000 Summerfields Parkway, Timnath, Colorado 80547 on **Thursday, March 08, 2018 at 9:00 a.m.** The meeting is open to the public.

SWTMD NO. 1 BOARD OF DIRECTORS

Dino A. DiTullio, President/Chairman	Term Expires: May 2018
Michael J. DiTullio, Secretary/Treasurer	Term Expires: May 2018
Jennifer L. DiTullio, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2018
Kara L. DiTullio, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2020
Michael D. DiTullio, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2020

SWTMD NO. 2, No. 3 & No.4 BOARD OF DIRECTORS

Dino A. DiTullio, President/Chairman	Term Expires: May 2018
Michael J. DiTullio, Secretary/Treasurer	Term Expires: May 2018
Jennifer L. DiTullio, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2018
Kara L. DiTullio, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2020
Debra A. Landers, Vice Chair, Asst Sec'y/Tres.	Term Expires: May 2020

AGENDA

1. Call to Order and Introductions.
2. Attendance/ Declaration of Quorum /Combined District Meeting's No. 1 through No. 4./ Meeting Notice, Director Qualifications/Disclosure Matters/Oath of Office.
3. Consider Approval of Agenda.
4. Consider Approval of Minutes – November 09, 2017.
5. Public Comments. Comments are limited to three (3) minutes.
6. Consider Approval of Location of Meeting and Posting of Notices.
7. Consider Approval & Ratification appointment of District's Management to prepare 2019 Budgets.
8. Consider and Authorize Preparation of 2017 Audits and/or Audit Exemptions by District Accountant.
9. Financial Report.
 - A. Consider Approval & Ratification of Payables.
10. Consider Approval and Ratification of Promissory Notes.
11. Consider Approval and Authorization to execute any updates or extensions required by Authorizing documents for Outstanding District Loan, District Documents and any Related Agreements.
12. District Legal Counsel Report.
 - A. 2018 Elections Update and necessary Authorizations.
13. District Manager's Report.
14. Any other matters to come before the Boards
15. Adjourn.

NEXT MEETING – November 8, 2018 at 9:00 am

(Meeting dates subject to change)

6000 Summerfields Parkway * Timnath * Colorado * 80547

Such meeting location shall remain applicable for all future meeting until otherwise determined by the Boards.

BY ORDER OF THE BOARDS OF DIRECTORS
SOUTHWEST TIMNATH METROPOLITAN DISTRICT NO. 1 THROUGH NO. 4

By: Guy D. Johnson
District Manager