

**NOTICE OF ANNUAL PUBLIC MEETING OF
THE BOARD OF DIRECTORS OF
TIMBERS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that an annual public meeting of the Board of Directors (the “Board”) of the Timbers Metropolitan District (the “District”), Douglas County, Colorado, will be held on Tuesday, November 12, 2024, at 2:00 p.m., virtually via Zoom for the purpose of addressing those matters set forth below.

[Zoom Link](#)

Meeting ID: 859 8771 4455

Passcode: 570027

Telephone: 720-707-2699

AGENDA

1. Call to Order
2. Update regarding the status of public infrastructure projects within the District.
3. Update regarding status of outstanding bonds, if any.
4. Review of unaudited financial statements.
5. Open floor for questions. Members of the public may ask questions about the District. The Board may determine how much time is reserved for questions and for each individual speaker.
6. Adjourn.

This meeting is open to the public. No action will be taken.