

**TIMBERS METROPOLITAN DISTRICT
SPECIAL MEETING
NOTICE AND AGENDA**

<u>BOARD OF DIRECTORS</u>	<u>OFFICE</u>	<u>TERM EXPIRES</u>
Matthew Maher	President	May 2025
Michael Carroll	Secretary/Treasurer	May 2025
Steven Schwartz	Assistant Secretary	May 2027
Vacant	Director	May 2027
Vacant	Director	May 2027

DATE: Tuesday, November 12, 2024
TIME: 2:00 p.m.
PLACE: Videoconference via Zoom
ZOOM: [Zoom Link](#)
Meeting ID: 859 8771 4455 Passcode: 570027
Telephone: 720-707-2699

I. Administrative Items

- a. Call to Order
- b. Present Disclosures of Potential Conflicts of Interest
- c. Approval or Amendment to the Agenda
- d. Approval of the Minutes of the November 29, 2023, Special Meeting and the November 29, 2023, Annual Public Meeting (enclosure)

II. Public Comment – Each Individual is Limited to No More Than 3 Minutes

III. Manager Matters

- a. Accessibility Update
- b. Review and Consider the 2025 Annual Administrative Resolution (enclosure)
- c. Review and Consider the Resolution Calling for the May 2025 Election (enclosure)

IV. Financial Matters

- a. Review and Approve/Ratify Payment of Claims (enclosure)
- b. Review Financial Statements for the Period Ending October 31, 2024 (enclosure)
- c. Conduct Public Hearing and Consider Adoption of the Resolution to Approve the Proposed 2025 Budget, Certify Mill Levies and Appropriate Expenditures (enclosure)

V. Operations & Maintenance Matters

VI. Director's Items

VII. Legal Matters

- a. Consider the Adoption of the Colorado Open Records Act Resolution (enclosure)

VIII. Other Business

IX. Adjournment

NEXT DISTRICT BOARD MEETING, TO BE DETERMINED