

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

NOTICE IS HEREBY GIVEN that an annual meeting of the Board of Directors (the “**Board**”) of the Timbers Metropolitan District (the “**District**”), Douglas County, Colorado, will be held on Wednesday, November 29, 2023, at 12:00 p.m., virtually via Zoom:

<https://us06web.zoom.us/j/87072171056?pwd=bLEKU5GgClM1a4fiv1LhjPTdFWSZsE.1>

Meeting ID: 8710 7217 1056      Passcode: 213769

Telephone: +17193594580,,87072171056# US

for the purpose of addressing those matters set forth below.

**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.

TIMBERS METROPOLITAN DISTRICT

/s/

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Michael Carrol, Director