

**NOTICE OF SPECIAL MEETING OF
TIMBERLEAF METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “**Board**”) of the Timberleaf Metropolitan District (the “**District**”), located in the City of Thornton, Adams County, Colorado, will be held on Wednesday, June 19, 2023, at 3:00 p.m. via videoconference. Any member of the public may attend by computer or phone by accessing the Zoom details below. At this meeting the Board will take up regular business of the District and any other matters as may come before the Board.

To join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join:

<https://zoom.us/j/95775390599?pwd=3Dn5Q4UwN0Wf6iGEf5LCwICazplav5.1>

By phone at: 1 (719) 359-4580

Meeting ID: 957 7539 0599

Passcode: 348495

Board Member	Title	Term
Kim Herman	Treasurer	May 2027
Ron Mullenbach	V.P. / Asst. Secretary / Asst. Treasurer	May 2025
Bill Carlisle	V.P. / Asst. Secretary / Asst. Treasurer	May 2027
Vacant		May 2027*
Vacant		May 2025
Nikolas Wagner	Secretary	N/A

**This seat will be a two-year term at the May 2025 Election.*

AGENDA

1. Call to Order / Establish Quorum
2. Disclosures of potential conflicts of interest
3. Discuss / Approve Agenda
4. Public Comment, Comments are limited to three (3) minutes per person
5. Administrative Matters
 - a. Approval of Minutes of November 8, 2023, Special Meeting
 - b. Discuss District Manager Transition
6. Legal Matters
 - a. Consider Appointment to Fill Vacancies
 - b. Election of Officers
 - c. Consider Approval of Resolution Designating Posting Location
 - d. Discuss and Consider Acceptance of Phases 3 and 4 Open Space Tracts

7. Financial Matters
 - a. Acceptance of unaudited Financial Statements for the period ending March 31, 2024
 - b. Consider ratification of payables for the period November 12, 2022, through June 12, 2024
 - c. Consider engagement of Tierra Financial Advisors
 - d. Acceptance of Draft 2023 Audit
8. District Matters
 - a. Discuss and Consider Appointment of Design Review Committee
9. Any other matter that may come before the Board
10. Adjournment

This meeting is open to the public.

TIMBERLEAF METROPOLITAN DISTRICT

By /s/ Nikolas Wagner
District Manager