

**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 (“**District**”), located in the City of Thornton, Adams County, Colorado, will be held on Wednesday, November 13, 2024, at 3:00 p.m. (or as soon thereafter as possible) 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://us06web.zoom.us/j/82987571611?pwd=aNXGbnB6vfJAZE5hIbuGTpAd3auaiB.1>

By phone at: 1 (719) 359-4580

**Meeting ID: 829 8757 1611**

**Passcode: 482461**

Kim Herman	President	May 2025
Vacancy		May 2025
Bill Carlisle	V.P. /Asst. Secretary / Asst. Treasurer	May 2027
Bryan Reid	Secretary	May 2025*
Kate Cloud	Treasurer	May 2025*

\*This seat will be a 2-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 June 19, 2024, Special Meeting
6. Legal Matters
  - a. Consider Appointment to fill Vacancy
    - i. Election of Officers
  - b. Approval of 2025 Annual Administrative Resolution
  - c. Approval of Resolution Calling May 2025 Election
  - d. Approval of Updated CORA Policy Resolution
7. Financial Matters
  - a. Presentation of Unaudited Financial Statements for the Period Ending September 30, 2024

- b. Consider Ratification of Payables for the Period July 1, 2024, through October 31, 2024
  - c. Conduct Public Hearing on 2025 Budget. Consider Adoption of Resolution Adopting 2025 Budget, Appropriating Sums of Money, and Setting Mill Levies
  - d. Consider authorizing the District Accountant to Prepare and Sign the DLG-70 Mill Levy Certification Form for Certification to the Board of County Commissioners and Other Interested Parties
  - e. Discuss and Consider 2025 Management Contract with CCG
8. District Matters
- a. Consider Ratification of Monument Holiday Decorations Estimate
  - b. Consider Ratification of DesignScapes Revised Proposal to Include Phases 3 and 4 Open Space Tracts
  - c. Consider Ratification of DesignScapes 2024-2025 Snow Contract
  - d. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage – Review Property Schedule
  - e. Consider Approval of Workers Compensation Coverage with Colorado Special Districts Property and Liability Pool
  - f. Consider Approval of Representative Alternate Form
9. Other Matters
10. Adjournment

This meeting is open to the public.