
RECORD OF PROCEEDINGS

Minutes of the Special Meeting of the Board of Directors Timber Springs Metropolitan District April 2, 2021

A special meeting of the Board of Directors of Timber Springs Metropolitan District was held Friday April 2, 2021, at 1:00 pm. via electronic Zoom meeting <https://zoom.us/join>; Phone Only: US 1 253 215 8782 US, Meeting ID: 851 0790 4735.

Attendance The following Director was present and acting:

- Michael Barry

Also in attendance were:

- Patrick Martin, Secretary for the District
- Ken Marchetti, Marchetti & Weaver, District Administrator
- Beth Johnston, Marchetti & Weaver, Recording Secretary

Call to Order The special meeting of the Board of Directors of Timber Springs Metropolitan District was called to order at 1:20 p.m. by Director Barry, noting a quorum was present.

Conflict Disclosure Board members were asked to disclose any potential conflicts of interest in accordance with State Statute. There were no potential conflicts disclosed by any Board members.

Consideration Of Agenda No changes were made to the agenda.

Minutes The meeting minutes in the packet were reviewed and upon motion duly made and seconded it was unanimously

RESOLVED to approve the March 10, 2021 meeting minutes as presented.

Consideration of Vacant Board Seats The floor was opened to interested and eligible candidates for filling the four vacant seats on the Board of Directors. Mr. Marchetti was nominated to fill a vacant position until the next regular election of the Districts to be held in May 2022. Upon motion duly made and seconded, it was unanimously

RESOLVED to appoint Kenneth Marchetti to fill one vacant board position on the Timber Springs Metropolitan District Board of Directors with a term expiring May 2022.

Director Barry administered the Oath of Office to Mr. Marchetti.

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Timber Springs Metropolitan District April 2, 2021 Special Meeting Minutes

Election of Officers Following discussion, and upon motion duly made and seconded, it was unanimously

RESOLVED to elect the following officers to the Board

President/Chairman Ken Marchetti
Secretary/Treasurer Michael Barry
Secretary (non-elected) Patrick Martin

Adjournment There being no further business to come before the Board at this time, upon motion duly made and seconded, it was unanimously

RESOLVED to adjourn the Special Meeting of Timber Springs Metropolitan District Board of Directors this 2nd day of April, 2021.

Respectfully submitted,



Beth Johnston
Secretary for the Meeting