

Timber Springs Metropolitan District

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Annual Town Hall and a special meeting of the Board of Directors of the Timber Springs Metropolitan District, Eagle County, Colorado will be held on Wednesday, October 15, 2025, at 9:00 a.m., concurrently with the combined Timber Springs Property Owners Annual and Board meetings on the same date, held virtually via electronic Zoom meeting.

To join Zoom meeting

<https://us06web.zoom.us/j/87167080444>; Phone Only US +1 253 215 8782 US, Meeting ID: 871 6708 0444

BY ORDER OF THE BOARD

/s/ Kenneth Marchetti

Chairman of the Board

AGENDA

1. Call to Order
 - a. Declaration of Quorum
 - b. Disclosure of Potential Conflicts of Interest
2. Consideration of Agenda
3. Annual Meeting Per SB 23-110 Presentation
 - a. Review of Infrastructure Projects
 - b. Outstanding Bonds
 - c. Review year to date Financials Statements
 - d. Public Input for Annual meeting
4. Public Input
5. Consideration of Minutes
 - a. October 22, 2024 Board
 - b. October 22, 2024 Annual Town Hall
6. Business
 - a. Appointment of Officers (HOA President as non-elected Secretary)
 - b. Update on Facilities License Agreement for irrigation system maintenance
 - c. Other Business
7. Financial
 - a. Review financial statements
 - i. Consideration of Road Overlay in 2026
 - ii. Discussion of Entryway Landscaping enhancement Proposal
 - b. Public hearing to consider the 2026 budget, set the mill levy, and appropriate sums of money
 - c. Consideration of preparation of 2025 Application of Exemption from Audit
 - d. Other Financial
8. Legal
 - a. Consideration of Resolution Designating Location to Post Notice
 - b. Other Legal
9. Future Meetings
10. Adjournment

District meetings are open to the Public. A meeting packet may be requested by email to bethj@mwcpaa.com.

Timber Springs Metro Board Members

Ken Marchetti, President & Chairman

Vacant

Vacant

Vacant

Vacant

John Turner, Secretary

Term Exp

May 2025

May 2025

May 2027

May 2027

May 2027

non-elected

Other Participants

Brian Brandl, Timber Springs Prop Mgr

All Timber Springs property owners of record

This meeting is open to the public. Per Section 24-6-402 C.R.S., effective February 28, 2020, the designated posting location for notices of public meetings (Regular, special and study sessions) shall be on the District's webpage, <https://timberspringsmd.org/>, accessible online 24 hours prior to such meeting.

Timber Springs Metropolitan District

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted on the District's website <https://timberspringsmd.org/> at least 24 hours prior to the meeting.

Beth Johnston, Secretary for the Meeting