

NOTICE OF ANNUAL MEETING
TIMBER SPRINGS METROPOLITAN DISTRICT

timberspringsmd.org

The Boards of Directors of the Timber Springs Metropolitan District will hold its Annual Meeting pursuant to § 32-1-903(6), on Wednesday, October 15, 2025 at 9:00 A.M. Timber Springs Annual Member and Executive Board and Timber Springs Metropolitan District Board meetings on the same date. The Annual Meeting is open to the public.

This meeting may be joined by telephone or electronically using the following information:

LINK: <https://us06web.zoom.us/j/87167080444>

MEETING ID: 871 6708 0444

DIAL IN: +1 253 215 8782

The Annual Meeting will include a discussion of the status of public infrastructure projects, a presentation about the District's outstanding debt, and a presentation of the District's current financial statements. There will also be an open forum to provide members of the public will have an opportunity to ask questions about the Districts.

While a quorum of the Boards may be in attendance at the Annual Meeting, no deliberations or decisions will be conducted by the Boards of Directors during the meeting.

BY ORDER OF THE BOARDS OF DIRECTORS:

TIMBER SPRINGS METROPOLITAN DISTRICT, a
quasi-municipal corporations and political subdivisions of the
State of Colorado