

Timber Springs Metropolitan District

STATE OF COLORADO)
)
COUNTY OF EAGLE) ss.

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Timber Springs Metropolitan District, Eagle County, Colorado will be held on Wednesday March 10, 2021 at 1:00 p.m. via electronic Zoom meeting <https://zoom.us/>, Phone Only US 1 253 215 8782, Meeting ID: 880 0395 2870.

BY ORDER OF THE BOARD.

/s/ Michael V Barry
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. Public Input
4. Consideration of Minutes
 - a. February 28, 2020
5. Business
 - a. Discussion on continuation of District
 - b. Other Business
6. Financial
 - a. Review unaudited financial statements
 - b. Review and Approve 2020 Application of Exemption from Audit
 - c. Public hearing to consider the 2022 budget, set the mill levy and appropriate sums of money
 - d. Consideration of preparation of 2021 Application of Exemption from Audit
 - e. Other Financial
7. Legal
 - a. Consideration of Resolution Designating Location to Post Notice
 - b. Consideration of 2022 Regular Election Resolution
 - c. Other Legal
8. Future Meetings
9. Executive Session – Pursuant to §24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice, if necessary
10. Adjournment

Timber Springs Metro Board Members

Michael Barry, President & Chairman
Vacant
Vacant
Vacant
Vacant

Term Exp

May 2022
May 2022
May 2023
May 2022
May 2022

Other Participants

Pat Martin, Lot 8, District Secretary (non-elected)
Ken Marchetti, District Manager
Johann Marx, Timber Springs Prop Mgr

All Timber Springs property owners of record

This meeting is open to the public. Pursuant to House Bill 19-1087, codified in 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://colo-communities.org/timber-springs-metro%2Fassn-1>, accessible online 24 hours prior to such meeting.