

Timber Springs Metropolitan District

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 Tuesday, October 22, 2024, at 9:00 a.m., immediately upon adjournment of the Timber Springs Annual Town Hall meeting on the same date, held at the offices of Marchetti & Weaver, 28 2nd St Unit 213, Edwards, Eagle County Colorado, with an option to attend virtually via electronic Zoom meeting, <https://us06web.zoom.us/j/85431341052>
Phone Only US +1 253 215 8782 US, Meeting ID: 854 3134 1052

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. Public Input
4. Consideration of Minutes
 - a. November 2, 2023 Board
 - b. November 2, 2023 Annual Town Hall
5. Business
 - a. Appointment of Officers
 - b. Discussion of Website and Digital Accessibility
 - i. Consideration of Resolution Adopting Website Accessibility Policy
 - ii. Consideration of Website Accessibility Statement
 - c. Other Business
6. Financial
 - a. Review financial statements
 - b. Public hearing to consider the 2025 budget, set the mill levy, and appropriate sums of money
 - c. Consideration of preparation of 2024 Application of Exemption from Audit
 - d. Discussion and consideration of opening bank accounts for Association Reserve funds
 - e. Consideration of Proposal: Sabra Services Entry Upgrade and Consolidation
 - f. Other Financial
7. Legal
 - a. Consideration of Resolution Designating Location to Post Notice
 - b. Consideration of Resolution Adopting Open Records Policy
 - c. Consideration of Resolution Calling 2025 Regular Election
 - d. Other Legal
8. Future Meetings
9. Adjournment

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

A meeting packet may be requested by email to bethj@mwcpaa.com

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://colo-communities.org/timber-springs-metro>, accessible online 24 hours prior to such meeting.

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

Beth Johnston, Secretary for the Meeting