

TIMNATH RANCH METROPOLITAN DISTRICT NOS. 1-4

NOTICE OF ANNUAL MEETING AND AGENDA

TIMNATH RANCH METROPOLITAN DISTRICT NOS. 1, 3, & 4

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Jonathan A. Turner	President & Chairperson	May 2025
Martha F. Turner	Vice Chairs & Asst. Secretary/Treasurer	May 2025
Christopher J. Frye	Secretary	May 2025
Emily Kupec	Treasurer	May 2027
Vacant	Secretary/Treasurer	May 2027

TIMNATH RANCH METROPOLITAN DISTRICT NO. 2

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Jonathan A. Turner	President & Chairperson	May 2025
Scott Esplin	Vice Chairs & Asst. Secretary/Treasurer	May 2025
Jason O'Hara	Vice Chairs & Asst. Secretary/Treasurer	May 2025
Dustin Khaffaji	Vice Chairs & Asst. Secretary/Treasurer	May 2027
Vacant	Director	May 2027

Date: November 13, 2024 (Wednesday)

Time: 5:00 p.m., or as soon thereafter as possible

Place: 6000 Summerfields Parkway, Timnath, CO 80547 and MS Teams

[Click here to join the meeting](#)

Meeting ID: 293 983 356 758 Passcode: jT3PUz

Or call in (audio only)

[+1 720-721-3140,,134014521#](#) Phone Conference ID: 134 014 521#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.

II. ANNUAL MEETING REQUIREMENTS

- A. Presentation regarding the status of Public Infrastructure Projects within the District.
- B. Review of Unaudited Financial Statements.
- C. Presentation regarding the status of Outstanding Bonds.
- D. Open Floor for Questions – Members of the public may ask questions about the Districts. The Board may determine how much time is reserved for questions and for each individual speaker.

III. ADJOURNMENT

*****The next Regular Meeting is scheduled for November 13, 2024*****