

# **TIMNATH RANCH METROPOLITAN DISTRICT NOS. 1-4**

## **NOTICE OF ANNUAL MEETING AND AGENDA**

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

| <b><u>Board of Directors</u></b> | <b><u>Office</u></b>                    | <b><u>Term Expiration</u></b> |
|----------------------------------|---|-------------------------------|
| 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**

| <b><u>Board of Directors</u></b> | <b><u>Office</u></b>                    | <b><u>Term Expiration</u></b> |
|----------------------------------|---|-------------------------------|
| 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                      |
| Brandon Knapp                    | Vice Chairs & Asst. Secretary/Treasurer | May 2027                      |

**Date: November 8, 2023 (Wednesday)**

**Time: 5:00 P.M.**

**Place: MS TEAMS & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 214 281 029 222 Passcode: oXPVjc

**Or call in (audio only)**

[+1 720-721-3140,,505541621#](#) Phone Conference ID: 505 541 621#

#### **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**