

TIMBERLEAF METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that an annual meeting of the Board of Directors (the “Board”) of the Timberleaf Metropolitan District (the “District”), located in the City of Thornton, Adams County, Colorado, will be held via Zoom webinar on Wednesday, November 8, 2023, at 2:50 p.m. Any member of the public may attend by computer or phone by accessing the Zoom details below.

This Meeting the Board is a Special Town Hall Meeting as prescribed by SB23-110.

To join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join

<https://us02web.zoom.us/j/82078558822?pwd=QkxiNksrUlcvbHYyblNWZjVlQm95dz09>

Meeting ID: 820 7855 8822 | Passcode: 034044

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|----------------|--|----------|
| Jordan Honea | President | May 2027 |
| Kim Herman | Treasurer | May 2025 |
| Ron Mullenbach | V.P. / Asst. Secretary / Asst. Treasurer | May 2025 |
| Bill Carlisle | V.P. / Asst. Secretary / Asst. Treasurer | May 2027 |
| Vacant | | May 2027 |
| Nikolas Wagner | Secretary | |

I. ANNUAL MEETING ITEMS

A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.

B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any.

C. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.

D. Public questions.

II. ADJOURNMENT

This meeting is open to the public. No action will be taken.

THE NEXT REGULAR BOARD MEETING IS TO BE DETERMINED