

**NOTICE OF REGULAR MEETING OF
TIMBERLEAF METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors (the “**Board**”) of the Timberleaf Metropolitan District (“**District**”), located in the City of Thornton, Adams County, Colorado, will be held on Wednesday, November 8, 2023, at 3:00 p.m. via videoconference. Any member of the public may attend by computer or phone by accessing the Zoom details below. At this meeting the Board will take up regular business of the District and any other matters as may come before the Board.

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>

By phone at: 1 (719) 359-4580

Meeting ID: 820 7855 8822

Passcode: 034044

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	V.P. / Asst. Secretary / Asst. Treasurer	May 2027
Nikolas Wagner	Secretary	N/A

AGENDA

1. Call to Order / Establish Quorum
2. Disclosures of potential conflicts of interest
3. Welcome / Introductions
4. Discuss / Approve Agenda
5. Public Comment, Comments are limited to three (3) minutes per person
6. Administrative Matters
 - a. Approval of Minutes of July 12, 2023, Special Meeting
 - b. 2024 Annual Administrative Resolution
 - c. Consider Adoption of Workers Compensation Resolution
 - d. Acknowledgement of Resignation of Director Bird
 - e. Discuss Board Vacancy
7. Legal Matters
 - a. Consider Initial District Acceptance of Phase 3 & 4 Open Space Tracts

8. Financial Matters
 - a. Presentation of unaudited Financial Statements for the period ending September 30, 2023
 - b. Consider ratification of payables for the period July 1, 2023, through October 31, 2023
 - c. Conduct Public Hearing on 2023 Budget Amendment and consider adoption of Resolution Amending 2023 Budget
 - d. Conduct Public Hearing on 2024 Budget. Consider adoption of Resolution Adopting 2024 Budget, Appropriating Sums of Money, and Setting Mill Levies
 - e. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties
 - f. Consider Acceptance of 2022 Audit
 - g. Discuss and Consider 2024 Management Contract with CCG
9. District Matters
 - a. Consider Ratification of Monument Holiday Decorations Estimate
10. Any other matter that may come before the Board
11. Adjournment

This meeting is open to the public.

TIMBERLEAF METROPOLITAN DISTRICT

By /s/ Nikolas Wagner
District Manager