

TIMNATH LAKES METROPOLITAN DISTRICT NO. 1

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

<https://timnathlakesmetrodistrict1.colorado.gov/>

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Jennifer Martin
Matthew Wasserman
Justin Guy Wright
VACANT
VACANT
David Solin

Office:

President
Treasurer
Assistant Secretary

Non-Elected Secretary

Term/Expiration:

2027/May 2027
2029/May 2029
2027/May 2027
2029/May 2029
2029/May 2029

DATE: Thursday, May 15, 2025

TIME: 5:00 p.m.

PLACE: Zoom Meeting: The meeting can be joined through the directions below:
**Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

I. DEVELOPER UPDATE

- A. Status of project and amenities development.
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II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
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III. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
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- B. Approve agenda, location of the meeting and posting of meeting notices and designate 24-hour posting location.
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- C. Review and approve the Minutes of the November 6, 2024 Special Meeting, the November 6, 2024 Statutory Annual Meeting and the December 6, 2024 Special Meeting (enclosures).
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- D. Discuss results of May 6, 2025 Regular Election (enclosure).
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- E. Discuss Board vacancies. Consider the appointment of eligible elector, Elizabeth Godfrey to fill vacancy on the Board of Directors.. Administer Oath of Director.
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- F. Consider appointment of Officers:

President: _____

Treasurer: _____

Secretary: _____

Assistant Secretary: _____

Assistant Secretary: _____

IV. FINANCIAL MATTERS

- A. Review and accept unaudited financial statements, and Cash Position Statement (enclosure).
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V. LEGAL MATTERS

- A. Discuss status of the Property Inclusion.
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- B. Discuss status of the relocation of the Akin Lateral Irrigation Ditch.
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- C. Discuss status of Timnath Parkway.
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- D. Discuss Water Meter Resolution for Filing 6.
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- E. Review and ratify approval of the Eligible Governmental Entity (EGE) Agreement between the District and the Colorado Statewide Internet Portal Authority (enclosure).
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VI. OPERATIONS/MANAGEMENT MATTERS

- A. Review and discuss the playground inspections for Timnath Lakes Community Playground and Parks (enclosures).
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- B. Discuss the landscape inspection
-

VII. OTHER BUSINESS

- A.

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 15, 2025.**