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 STATUTORY ANNUAL MEETING AND AGENDA

Board of Directors:	Office:	Term/Expiration:
Justin Guy Wright	Assistant Secretary	2027/May 2027
VACANT		2029/May 2029
VACANT		2029/May 2029
VACANT		2029/May 2029
VACANT		2027/May 2027
David Solin	Non-Elected Secretary	-

Wednesday, July 30, 2025

TIME: 10:15 a.m.

DATE:

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 (<u>dsolin@sdmsi.com</u> 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. 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.
- 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 THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 15, 2025.