

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://timnathlakesmetrodistricts1-6.com/>

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:

Jennifer Martin
Matthew Wasserman
Justin Guy Wright
Yuri Zubovski
Ahmed Hashem
David Solin

Office:

President
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Non-Elected Secretary

Term/Expiration:

2025/May 2025
2025/May 2025
2027/May 2027
2025/May 2025
2027/May 2025

DATE: Friday, December 6, 2024

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. 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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II. 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.
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III. FINANCIAL MATTERS

- A. 2025 Budget. Consider adoption of Resolution No. 2024-12-01, Resolution to Adopt the 2025 Budget, Appropriate Sums of Money, and Set Mill Levies, for General Fund _____, Debt Service Fund _____, and Other Fund(s) _____ for a total mill levy of _____ (enclosures – preliminary AV, draft 2025 Budget, and Resolution).
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IV. OTHER BUSINESS

- A. _____
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- V. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024.**