

SERRATOGA FALLS METROPOLITAN DISTRICT NO. 3
-SPECIAL MEETING-

<https://us02web.zoom.us/j/8404824409?pwd=MERzakZkMzFMMFNBcnRDMjQ0VzVldz09>

Meeting ID: 840 4824 4409

Passcode: 305994

Thursday, May 11, 2023 at 2:30 p.m.

<u>Board of Directors</u>	<u>Term Expiration</u>
John Nelson – President /Chair	5/2025
Reed Miller – Secretary	5/2025
Carise Charles – Treasurer	5/2027
Peter Champion -Director	5/2027
Barry Block - Director	5/2027

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Introduction of New Board Members
4. Election of Officers
5. Approval of Meeting Minutes – March 15, 2023 Work Study
6. Administrative Matters
 - a. Review and Consider Acceptance of the Revised Cost Certification Report Dated November 29, 2022.
 - b. Consider Ratification of Landscape Maintenance Services with Bath, Inc.
 - c. Discuss the Architectural Control Committee and Request for Volunteers
7. Financial Matters
 - a. Consider Ratification of Payables
 - b. Consider Unaudited Financial Statements for the Period Ending March 31, 2023
8. Attorney Report
 - a. Review and Consider Approval of Agreement and Release between Kitchel Lake Development Corporation, Kitchel Lake Partners, LLC and the Serratoga Falls Metropolitan District No. 3
 - b. Review and Consider Approval of an Amended and Restated Intergovernmental Agreement between Serratoga Falls Metropolitan District No. 1 and Serratoga Falls Metropolitan District No. 3

- c. Ratification of Second Amendment to Intergovernmental Agreement between Timnath, Serratoga Falls Metropolitan District No. 1 and Serratoga Falls Metropolitan District No. 3

- 9. Other Business
 - a. Discuss request to plant trees in open space by resident at 970 Skipping Stone
 - b. Discuss replacement of dead trees around ponds and other common areas
 - c. Consider a Common Spaces Committee

- 10. Adjourn

NEXT REGULAR MEETING: To Be Determined