

**NOTICE OF SPECIAL MEETING OF SERRATOGA FALLS
METROPOLITAN DISTRICTS NO. 3**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “**Board**”) of the Serratoga Falls Metropolitan District No. 3 (the “**District**”), located in the City of Timnath, Larimer County, Colorado, will be held on Tuesday, August 24, 2022, at 11:00 a.m. The meeting will be held virtually via Zoom. Any member of the public may attend by computer or phone by accessing the Zoom details below. At this meeting, the Boards will take up regular business of the Districts and any other matters as may come before the Boards.

To join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join;

Join Zoom Meeting

<https://us02web.zoom.us/j/86557978062?pwd=UUxCWjM5NE5ydHlUHRZcVZuSGlpdz09>

To join via mobile phone please dial: (253)-215-8782 or (346)-248-7799

Meeting ID: 865 5797 8062

Passcode: 181322

John Nelson	President	May 2025
Reed Miller	Secretary	May 2025
Tony Vienna	Director	May 2023
Dr. Carise Charles	Treasurer	May 2023
Vacant	Director	May 2023

THIS MEETING IS OPEN TO THE PUBLIC

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Discuss / Approval of Agenda
4. Administrative Matters
 - a. Discuss and Consider Approval of Minutes from June 22, 2022
 - b. Discuss Board Vacancy
 - c. Discuss and Consider Appointment of Community Members to the ACC
5. Financial Matters
 - a. Discuss and Consider Board Member Bank Signing Authority and Process
 - b. Discuss Board Member Compensation
 - c. Discuss and Consider Approval of Unaudited Financial Statements for the Period Ending 7/31/2022
 - d. Preliminary Budget Discussion
6. Legal Matters
 - a. Discuss and Consider Retaining Preplacement General Counsel to the District
7. Neighborhood Update
 - a. Update on ACC Process
 - b. Landscaping/Irrigation/Repairs
 - c. Water Pump Repairs
 - d. Gravel Path Erosion
 - e. Neighborhood Covenant Enforcement and Fines
8. Public Comment

9. Other Business to Come Before the Boards

10. Adjournment

SERRATOGA FALLS METROPOLITAN DISTRICT
NO. 3

By: /s/ Alex Carlson
District Manager