

**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 Friday September 2, 2022, at 2:00 p.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://us06web.zoom.us/j/85337475181?pwd=UGFHODg0aXBFeUdtZnZVVERnS0hUQT09>

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

Meeting ID: 853 3747 5181

Passcode: 141886

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. Public Comment
5. Administrative Matters
 - a. Review and Approval of Meeting Minutes from the Special Meeting Held on August 23, 2022 and August 24, 2022.
6. Legal Matters
 - a. Discuss and Consider Ratification of Board Action Taken at the Special Meeting held August 24, 2022.
 - b. Review and Consider Engagement of General Counsel.
 - c. Board Discussion Regarding Alleged Conflicts of Interest.
7. Board Member Matters
 - a. Discuss Meeting Posting Requirements/Board Desires
 - b. Discussion Regarding Website Content/Additions
 - c. Discussion Regarding Regular Meetings Schedule

8. Other Business to Come Before the Boards

9. Adjournment

SERRATOGA FALLS METROPOLITAN
DISTRICT NO. 3

By: /s/ Alex Carlson
District Manager