

**NOTICE OF SPECIAL MEETING OF
SERRATOGA FALLS METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “**Board**”) of the Serratoga Falls Metropolitan District No. 1 (the “**District**”), located in the Town of Timnath, Larimer County, Colorado, will be held on Thursday, April 27, 2023, at 10:00 a.m. via teleconference (Zoom).

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/87922686180?pwd=NnB2K3dHakZkNFZLRXUwMU5iWEUrUT09>

To join via mobile phone please dial: 1 (719) 359 4580

Meeting ID: 879 2268 6180

Passcode: 518553

Andrew Hartsel	President	May 2025
Kenneth Mitchell	Vice President	May 2025
Anthony Vienna	Treasurer	May 2023
Melinda Northrup	Director	May 2025
Vacant	Director	May 2023
Alex Carlson	Secretary	N/A

Posted at one public place within the boundaries of the District and/or on the District’s public website no less than 24 hours prior to the meeting.

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. Review and Consider approval of Minutes from March 30, 2023, Special Meeting.
5. Financial Matters
 - a. Presentation of Unaudited Financial Statements for the Period Ending March 31, 2023
 - b. Consider Engagement of Causey Demgen and Moore P.C. to Provide the Financial Forecast for the Contemplated Bond Issuance.
 - c. Bond Transaction Update
6. Legal Matters
 - a. Consider Adoption of an Amended and Restated Inter-District Intergovernmental Agreement between Serratoga Falls Metropolitan District No. 1 and No. 3.
 - b. Public Hearing regarding Proposed Water Rates and Fees for Filing 3.
 - c. Public Hearing regarding Proposed Tap Fees for Filing 3
 - d. Consider Approval of Resolution Adopting Certain Non-Potable Water Service Rates, Tap Fees, and Charges
7. District Matters
 - a. Consider the engagement of Ranger Engineering for Independent Engineering Services

- b. Consider Amendment to the Management and Accounting Agreement with CCG for Management and Accounting Services
 - c. Consider Updated ACC Review Form and Associated Fees and Escrow Process
8. Developer Update
 9. Public Comments
 10. Other business to come before the Board.
 11. Adjournment

SERRATOGA FALLS METROPOLITAN DISTRICT NO. 1

By: /s/ Alex Carlson
District Manager