

**NOTICE OF JOINT SPECIAL MEETING OF SERRATOGA
FALLS METROPOLITAN DISTRICTS NOS. 1 AND 3**

NOTICE IS HEREBY GIVEN that a special meeting of the Boards of Directors (the “**Boards**”) of the Serratoga Falls Metropolitan District Nos. 1 and 3 (collectively, the “**Districts**”), located in the City of Timnath, Larimer County, Colorado, will be held on Tuesday, January 18, 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://us02web.zoom.us/j/81747878045?pwd=YkFKSTYwemNQNmVENkRNdWYyTm1zUT09>

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

Meeting ID: 817 4787 8045

Passcode: 683752

Andrew Hartsel	Chairman/President, District Nos. 1 & 3	May 2023*
Ken Mitchell	Vice President, District Nos. 1 & 3	May 2022
Tony Vienna	Treasurer District Nos. 1 & 3	May 2023
Melinda Northrup	Director, District Nos. 1 & 3	May 2022
Darren Moritz	Director, District No. 3	May 2023
Vacant	Director, District No. 1	May 2022

** The term expires May 2023; however, the Director was appointed, and the remainder of the term will be up for election in May 2022.*

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 December 7, 2021 special meeting.
5. Financial Matters
 - a. Consider ratification of payables for the period October 21, 2021 through January 14, 2022.
 - b. Review and consider approval of unaudited Financial Statements ending December 31, 2021.
6. Legal Matters
 - a. Consider approval of Amended and Restated Election Resolution. (District No. 1)
 - b. Consider approval of Amended and Restated Election Resolution. (District No. 3)
 - c. Consider adoption of Resolution Designating Posting Location. (District No. 1)
 - d. Consider adoption of Resolution Designating Posting Location. (District No. 3)
 - e. Ratification of Cockrel Ela Glesne Greher and Ruhland, P.C. engagement letters. (District Nos. 1 & 3)
 - f. Consider ratification of the Amendment to the Town IGA.
 - g. Consider approval of Operations Fee Resolution (District No. 1)
 - h. Consider approval of Operations Fee Agreement (District No. 1)

7. Other Business to come before the Boards

8. Adjournment

SERRATOGA FALLS METROPOLITAN DISTRICT
NOS. 1 & 3

By: /s/ Alex Carlson
District Manager