

**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, March 22, 2022, at 10:30 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/83538499978?pwd=Zkx2RmsvbVF50ThSaE5SSjBFTEE4dz09>

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

Meeting ID: 835 3849 9978

Passcode: 907796

Ken Mitchell	Vice President, District Nos. 1 & 3	May 2022
Tony Vienna	Treasurer District Nos. 1 & 3	May 2023
Darren Moritz	Director, District No. 3	May 2023
Vacant	Director, District No. 1 & 3	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 January 18, 2022 special meeting.
5. Legal Matters
 - a. Ratify Board Appointments and Administer Oaths of Office
 - b. Ratify Past Actions of the Board of Directors
 - c. Review and consider approval of the First Amendment to Exhibit E Addendum – Phases 1-2 Construction Contract
 - d. Review and consider approval of the First Amendment to Exhibit E Addendum – Phases 3-4 Construction Contract
6. Other Business to come before the Boards
7. Adjournment

SERRATOGA FALLS METROPOLITAN DISTRICT
NOS. 1 & 3

By: /s/ Alex Carlson
District Manager