

**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 23, 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/85700879531?pwd=SUFJZVBuMnBQdnN5WHVzSm9HUy9OQT09>

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

Meeting ID: 857 0087 9531

Passcode: 184921

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. Legal Matters
 - a. Interview with Dylan Woods (Coaty, Merchant, Woods, P.C.) (30 minutes)
 - b. Interview with Colin Mickle (Seter, Vander Wall, P.C.) (30 Minutes)
 - c. Interview with Paul Rufien (Paul C Rufien, P.C) (30 Minutes)
5. Public Comment
6. Other Business to come before the Boards
7. Adjournment

SERRATOGA FALLS METROPOLITAN DISTRICT
NO. 3

By: /s/ Alex Carlson
District Manager