

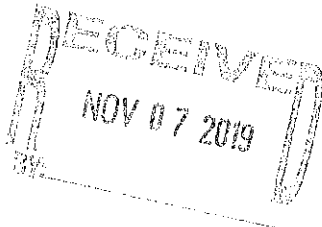
**PUBLIC NOTICE OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
TIMBERLEAF METROPOLITAN DISTRICT**

PUBLIC NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Timberleaf Metropolitan District of the City of Thornton, Adams County, Colorado, shall be held on Monday, November 11, 2019 at 2:00 p.m., at the offices of McGeady Becher P.C., 450 E. 17th Ave., Suite 400, Denver, Colorado 80203. At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

TIMBERLEAF METROPOLITAN DISTRICT

By: /s/ MaryAnn M. McGeady
McGEADY BECHER P.C.
Attorneys for the District



TIMBERLEAF METROPOLITAN DISTRICT

450 E. 17th Avenue, Suite 400
Denver, Colorado 80203-1254

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NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Monday, November 11, 2019
TIME:	2:00 p.m.
PLACE:	McGeady Becher P.C. 450 E. 17 th Ave., Suite 400 Denver, CO 80203

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Clarke D. Carlson	President	May 2022
Tyler L. Carlson	Secretary	May 2022
Jo-Ellen B. Carlson	Assistant Secretary	May 2020
VACANT	N/A	May 2020
VACANT	N/A	May 2022

I. ADMINISTRATIVE MATTERS

- A. Review and consider adoption of Resolution No. 2019-11-____, Resolution of Intent to Return to Active Status (enclosure). Authorize any necessary actions in connection therewith.
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- B. Present disclosures of potential conflicts of interest.
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C. Approve agenda; confirm location of meeting, posting of meeting notices and quorum.

D. Acknowledge resignation of Shirley E. Carlson from the Board of Directors, effective as of October 8, 2019.

E. Ratify adoption of the following resolutions and discuss results of 2012, 2014, 2016 and 2018 regular elections for directors (enclosures):

1. Resolution No. 2012-02-01, Resolution Calling a Regular Election for Directors on May 8, 2012 (and Notice of Cancellation of Election).

2. Resolution No. 2014-02-01, Resolution Calling a Regular Election for Directors on May 6, 2014 (and Notice of Cancellation of Election).

3. Resolution No. 2016-02-01, Resolution Calling a Regular Election for Directors on May 3, 2016 (and Notice of Cancellation of Election).

4. Resolution No. 2018-02-01, Resolution Calling a Regular Election for Directors on May 8, 2018 (and Notice of Cancellation of Election).

F. Review and approve the Minutes of the November 8, 2010 Special Meeting (enclosure).

II. FINANCIAL MATTERS

A. Ratify approval, execution and filing of 2010 Application for Exemption from Audit (enclosure).

III. LEGAL MATTERS

- A. Review and consider adoption of Resolution No. 2019-11-____, Resolution Regarding Colorado Open Records Act Requests (enclosure).
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- B. Review and consider adoption of Resolution No. 2019-11-____, Resolution Regarding the Retention and Disposal of Public Records and Adopting a Public Records Retention Schedule (enclosure).
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- C. Discuss requirements of Section 32-1-104.8, C.R.S., regarding required Special District Public Disclosure Document. Acknowledge preparation and recording of Special District Public Disclosure Document (enclosure).
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- D. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2019 and 2020 (District Transparency Notice).
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- E. Discuss and consider rescinding adoption of Resolution No. 2008-11-03, Resolution of the Timberleaf Metropolitan District Expressing Its Intention To Reimburse Clarke D. Carlson Or Any Other Development Entity Designated By Him For Advances For Operations, Maintenance And Capital Expenses (enclosure).
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- F. Acknowledge receipt from Clarke D. Carlson of a waiver of any right to reimbursement by the District of advances for operations, maintenance and capital expenses (to be distributed).
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IV. ADMINISTRATIVE MATTERS – CONTINUED

A. Discuss and consider appointment of qualified, eligible electors William M. Carlisle and Todd L. Bloom to the Board of Directors to fill the existing vacancies. Notice of Vacancies was published on October 17, 2019. Administer Oaths of Director.

B. Consider appointment of officers.

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

Assistant Secretary: _____

V. OTHER BUSINESS

VI. ADJOURNMENT
