

**NOTICE OF SPECIAL MEETING OF
SERRATOGA FALLS METROPOLITAN DISTRICT NO. 3**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Serratoga Falls Metropolitan District No. 3, Larimer County, Colorado, will be held on:

DATE: Monday, October 7th, 2024
TIME: 2:00 p.m. through 4:00 p.m.
PLACE: Town of Timnath - Community Room
4750 Signal Tree Dr
Timnath, CO 80547

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Reed Miller	President/Chair	May 2025
Peter Champion	Secretary	May 2027
John Nelson	Treasurer	May 2025
Dr. Carise Charles	Director	May 2027
Barry Block	Director	May 2027

AGENDA

1. Call to Order / Establish Quorum / Disclosure of Potential Conflicts of Interest
2. Discuss/Approve Agenda
3. Board Introductions
4. Public Comment, Comments are limited to three (3) minutes per person
5. District Business
 - a. Interview of District Management Companies for 2025 Fiscal Year
 - b. Discuss and Consider District Management Company for 2025 Fiscal Year
 - c. Discuss ways to improve cooperation and coordination between Serratoga Falls Metro Districts 1-3
6. Other Business
7. Next Meeting:
 - a. Annual Town Hall / Budget Hearing: Thursday, November 7, 2024
8. Adjournment