

**NOTICE OF SPECIAL MEETING OF
SERRATOGA FALLS METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “**Board**”) of the Serratoga Falls Metropolitan District No. 1 (the “**District**”), located in the Town of Timnath, Larimer County, Colorado, will be held on Wednesday, November 13, 2024 at 9:30 a.m. via video conference (Zoom).

To join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join;

Join Zoom Meeting

<https://zoom.us/j/97641077894?pwd=jkoDQDpSSloloChQvXPWAMz5c4y77TZ.1>

To join via mobile phone please dial: +1 719 359 4580 or +1 669 444 9171

Meeting ID: 976 4107 7894

Passcode: 350666

Andrew Hartsel	President	May 2027
Kenneth Mitchell	Vice President	May 2025
Anthony Vienna	Treasurer	May 2027
Melinda Northrup	Director	May 2025
Eleanor Righeimer	Director	May 2025

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 the May 6, 2024 Special Meeting
5. Financial Matters
 - a. Presentation of Unaudited Financial Statements for the Period Ending September 30, 2024
 - b. Consider Ratification of Claims for the Period Ending September 30, 2024
 - c. Consider Ratification of 2022 and 2023 Audits (If available)
 - d. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget, Appropriating Sums of Money, and Setting Mill Levies
6. Legal Matters
 - a. Approval of Second Amendment to the Intergovernmental Agreement between the District and Serratoga Falls Metropolitan District No. 2.
 - b. Approve waiver of Workers’ Compensation Insurance for Uncompensated Members of the Board of the Directors.
 - c. Consider Adoption of Resolution Calling 2025 Regular Election
 - d. Consider Adoption of Updated CORA Resolution
 - e. Ratify filing of 2023 Annual Report and Authorize the Filing of 2024 Annual Report
 - f. Executive session under Section 24-6-402(4)(b), C.R.S., to receive legal advice from District counsel regarding eligible electors and election issues
 - g. Action on matters discussed in executive session

7. District Matters
 - a. Discuss Tap Fee Payments
 - b. Discuss and Consider Hydrologik Proposal for Telemetry
 - c. Discuss and Consider Quantum Proposal for Pump and Motor #1 Inspection
 - d. Consider 2025 Engagement of Centennial Consulting Group as District Accountant and Manager
 - e. Discuss new website requirements and consider approval of remediation costs for website documents
 - f. Discuss and Consider Landscaping Maintenance Proposal for 2025
 - g. Discuss Regular Meeting Schedule
8. Developer Update
9. Public Comments
10. Other Business to Come Before the Boards
11. Adjournment

This meeting is open to the public.

SERRATOGA FALLS METROPOLITAN DISTRICT NO. 1

By: /s/ Melissa Tagle-Bustillos
District Manager