

**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 Monday, May 6, 2024 at 10:00 a.m. via teleconference (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/96442396338?pwd=ZkpCMFdObGV1UlpZeVBrUUlWVjNMdz09>

To join via mobile phone please dial: 1 (719) 359 4580

Meeting ID: 964 4239 6338

Passcode: 702173

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
	Secretary	N/A

Posted at one public place within the boundaries of the District and/or on the District’s public website no less than 24 hours prior to the meeting.

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. Review and Consider approval of Minutes from November 16, 2023, Special Meeting
 - b. Consider appointment of Danaly Howe as Secretary to the Board. Consider appointment of Assistant Secretary.
 - c. Consider Resolution Designating Posting Location
5. Financial Matters
 - a. Presentation of Unaudited Financial Statements for the Period Ending March 31, 2024
 - b. Ratify Payment of Claims through May 6, 2024
 - c. Consider adoption of District Non-Potable Water Fee Schedule
 - d. Consider acceptance of February 15, 2024 Engineer’s Report and Certification-A, Non-Potable System by Ranger Engineering
 - e. Authorize release of tap revenues to reimburse Kitchel Lake F3 Development Corporation for cash advances related to costs certified by Certification-A in an anticipated amount of \$159,878.00.
 - f. Update regarding 2021, 2022 and 2023 Audits; ratify filing of 2021 Audit
6. Legal Matters

7. District Matters
 - a. Ratify approval of Estimate #2981 for Pump #2 and PMP repairs with Quantum Pump & Controls
 - b. Ratify approval of Estimate #3161 for various pumphouse repairs with Quantum Pump & Controls
 - c. Ratify approval of 2024 Pumphouse Maintenance Agreement with Quantum Pump & Controls
 - d. Ratify engagement of Bath Landscape & Irrigation for Kitchel Lake Filing 3 Irrigation & Landscape Installation
8. Developer Update
9. Public Comments
10. Other business to come before the Board.
11. Adjournment

SERRATOGA FALLS METROPOLITAN DISTRICT NO. 1

By: /s/ Danaly Howe
District Manager