

**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 (the “**Town**”), will be held on Tuesday, April 7, 2026 at 4:30 p.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/98274996147?pwd=WtTbPYJaG5gDHN8uIVwba5Dh0xlRG4.1>

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

Meeting ID: 982 7499 6147

Passcode: 239785

Kenneth Mitchell	President	May 2029
Naveed Rizvi	Vice President	May 2029
Anthony Vienna	Treasurer/Secretary	May 2027
Eleanor Righeimer	Assistant Treasurer/Assistant Secretary	May 2029
Vacancy		May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Discuss / Approval of Agenda
4. Public Comments
5. Administrative Matters
 - a. Consider approval of minutes from 11/14/2025 meeting.
6. Legal Matters
 - a. Discuss and consider approval of District Maintenance and Access Agreement among the District, Town and Kitchel Lake F3 Development Corp.
 - b. Discuss and consider approval of Resolution Designating Location to Post Notice
7. District Matters
 - a. Consider setting quarterly board meetings for 2026 – Ms. Martinson to circulate dates
8. Other Business to Come Before the Board
9. Adjournment

This meeting is open to the public.

SERRATOGA FALLS METROPOLITAN DISTRICT NO. 1

By: /s/ Theresa Martinson

District Manager