

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

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “**Board**”) of the Serratoga Falls Metropolitan District No. 3 (the “**District**”), located in the City of Timnath, Larimer County, Colorado, will be held on Wednesday, June 22, 2022, at 11:00 a.m. The meeting will be held virtually via Zoom. Any member of the public may attend by computer or phone by accessing the Zoom details below. At this meeting, the Boards will take up regular business of the Districts and any other matters as may come before the Boards.

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

Please click this URL to join;

Join Zoom Meeting

<https://us02web.zoom.us/j/83789292717?pwd=aWZrS04zcDZ5SVdNWDhYRk1WanRWQT09>

To join via mobile phone please dial: (253)-215-8782 or (346)-248-7799

Meeting ID: 837 8929 2717

Passcode: 453418

John Nelson	Director	May 2025
Reed Miller	Director	May 2025
Tony Vienna	Treasurer	May 2023
Dr. Carise Charles	Director	May 2023
Vacant	Director	May 2023
Alex Carlson	Secretary	N/A

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. Acknowledge Resignation of Darren Morrirtz
 - b. Review and Consider Approval of the April 18, 2022 Special Meeting Minutes
 - c. Elect Officers
 - d. Consider Appointment to Fill Board Vacancy
 - e. Discuss Legal Counsel Transition
 - f. Discuss appointment of homeowner-controlled ACC
 - g. Preliminary Discussion RE: Intergovernmental Agreement
5. Public Comment
6. Other Business to come before the Boards
7. Adjournment

SERRATOGA FALLS METROPOLITAN DISTRICT
NO. 3

By: /s/ Alex Carlson
District Manager