TAILHOLT METROPOLITAN DISTRICT

NOTICE OF COORDINATED SPECIAL MEETING OF
TAILHOLT METROPOLITAN DISTRICTS NOS. 1, 2 & 3

NOTICE IS HEREBY GIVEN that the Boards of Directors of Tailholt Metropolitan District No, 1, Tailholt Metropolitan District No. 2 and Tailholt Metropolitan District No, 3 of the County of Weld, State of Colorado, will hold a coordinated special meeting at **Severance Town Hall Center Located at: 3 Timber Ridge Parkway * Severance * Colorado * 80550, on Tuesday, October 22, 2026, 6:00 p.m.** For the purpose of conducting such business as listed in the agenda below and such other business as may come before the Boards. The meeting is open to the public. Zoom login information and placed on the District website (https://www.tailholtdistrict.com).

ZOOM Meeting INFO: https://us06web.zoom.us/j/6810248541?pwd=aOIyVA7qEcUXauQ2P5BMO7xDojbnhK.1&omn=84629880757
Meeting ID: 681 024 8541
Password: THMD

Tailholt Metro District No. 1 & 2

Board of Directors	Office	Term Expires
Dino DiTullio	President	May 2029
Ron Mullenbach	Secretary/Treasurer.	May 2029
Michael DiTullio	Vice President, Asst. Sec./Treas.	May 2029
Vacant	Vice President, Asst. Sec./Treas.	May 2027
Vacant	Vice President, Asst. Sec./Treas.	May 2027

Tailholt Metro District No. 3

Board of Directors	Office	Term Expires
Jim Donahue	President	May 2027
Miki Arrivas	Secretary/Treasurer.	May 2029
Steven Stack	Vice Pres./Asst. Sec./Treas.	May 2029
Daniel Meyers	Vice Pres./Asst. Sec./Treas.	May 2027
Brad Torr	Vice Pres./Asst. Sec./Treas.	May 2027

Agenda

1. Call Meeting to Order and introductions.
2. Attendance/ Declaration of Quorum /Combined District Meeting's No. 1, No. 2 & 3 /Meeting Notices & posting's/Director Qualifications/Director Disclosures/Disclosure Matters/ Oath of office.
3. Consider Approval of Agenda.
4. Consider Approval of the March 12, 2026, Meeting Minutes
5. Public Comments. Comments are limited to three (3) minutes.
6. Consider Approval of Annual Admin Matters, Transparency Notice Updates, Exclusion of Workers Compensation Insurance.
7. Consider Approval and Ratification of 2027 District Service Agreements:
   a. Consider Approval and Ratification of District Management Agreement.
   b. Consider Approval and Ratification of Landscape/Maintenance Agreement.
   c. Consider Approval and Ratification of Engagement of District Counsel.
   d. Consider Ratification of appointment of John Cutler & Associates for Annual Audit/Exemptions.
8. Financial Report.
   a. Consider Approval of 2025 Audits and Authorize Preparation of 2026 Audits/Exemptions by District Accountant.
   b. Consider Approval of Payables for March 2026 through Sept. 2026.
   c. Public Hearing for Amended 2026 Budgets.
   d. Adoption of the 2026 Amended Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies in District No. 1, No.2 and No. 3 and Appropriate Sums of Money:
   e. Public Hearing for 2027 Budgets.
   f. Adoption of the 2027 Budgets; Approval of Resolutions to Adopt Budgets; Certify Mill Levies Districts No.1, No.2 and No.3 along with Commercial Mill Levy and Appropriate Sums of Money.
   g. Consider Amendments and Annual Updates to Developer Funding Agreements and Promissory Notes, as needed
9. Consider Approval of exterior Paint Color list for community.
10. District Legal Counsel Report.
    a. Set 2027 Annual Meeting Date pursuant to C.R.S. 32-1-903(6)(a) *Posted to District website before end of January 2027*
    b. Consider approval of resolution calling for 2027 election
    c. Discussion and Consideration of board member compensation
    d. Discussion and Consideration of updated fee and fine resolution.
11. District Manager's Report.
12. EXECUTIVE SESSION**,** pursuant to Colorado Open Meeting Law **§**24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.
13. Any other matters to come before the Boards.
14. Continuation/Adjournment

2027 MEETING DATES TBD

Meeting's will be held at Severance Town Hall at:
3 Timber Ridge Parkway Severance, CO 80550*
Meeting location shall remain applicable for all future meetings depending on availability.
(Meeting dates, room rental availability and location subject to change)

BY ORDER OF THE BOARDS OF DIRECTORS
TAILHOLT METROPOLITAN DISTRICT NO. 1 - 3
By:_____ Guy D. Johnson, District Manager