

# TAILHOLT METROPOLITAN DISTRICT

## NOTICE OF COORDINATED SPECIAL MEETING AND AGENDA TAILHOLT METROPOLITAN DISTRICTS NOS. 1, 2, and 3

NOTICE IS HEREBY GIVEN that the Boards of Directors of Tailholt Metropolitan District No, 1, Tailholt Metropolitan and 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: 3 Timber Ridge Parkway Severance, CO 80550, on March 12, 2026, 6:15 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. Be advised if this in-person meeting must be suspended due to COVID-19 an updated notice will be sent out immediately with Zoom login information and placed on the District website (<https://www.tailholtdistrict.com>).

Date & Time: March 12, 2026 06:15 PM Mountain Time (US and Canada)

### Join Zoom Meeting:

Meeting ID: <https://us06web.zoom.us/j/85972078490?pwd=udxEvaX59pndmLyModieno2YoozZgr.1>

Passcode: 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
Vacant	Vice Pres./Asst. Sec./Treas.	May 2029

### AGENDA

1. Call Meeting to Order and introductions.
2. Attendance/ Declaration of Quorum / Combined District Meeting's No. 1, No. 2, and No. 3 Meeting Notices & posting's/Director Qualifications/Director Disclosures/Disclosure Matters/ Oath of office.
3. Consider Approval of Agenda.
4. Consider Approval of Minutes – October 23, 2025.
5. Consider Approval of THMD #2 Audit Exemption Resolution.
6. Consider Approval of Board member Compensation for Required Meetings.
7. Financial Report.
  - A. Payables October 2025 – February 2026
8. District Legal Counsel Report.
  - a. Consider appointment of new board member for Tailholt District #3.
9. District Manager's Report.
10. 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.
11. Other Business - any other matters to come before the Boards.
12. Public Comments. Comments are limited to three (3) minutes.
13. Continuation/Adjournment.

**ANNUAL BOARD MEETING Wednesday, July 1, 2026**

**(Board Members are not required to attend.)**

**NEXT BOARD OF DIRECTORS MEETING Tuesday, October 22, 2026**

Meeting dates, room rental availability and location subject to change.

Meeting's will be held at Severance Town Hall at:

3 Timber Ridge Parkway Severance, CO 80550\*

Depending on County or Town conditions with COVID, meets can change to Zoom if needed.

Such meeting location shall remain applicable for all future meeting until otherwise determined by the Boards.

### **BY ORDER OF THE BOARDS OF DIRECTORS**

TAILHOLT METROPOLITAN DISTRICT NO. 1, 2, and 3

By: Guy D. Johnson, District Manager