

**NOTICE OF SPECIAL MEETING OF
TIMBERLEAF METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “**Board**”) of the Timberleaf Metropolitan District (“**District**”), located in the City of Thornton, Adams County, Colorado, will be held on Tuesday, April 28, 2026 at 3:00 p.m. via videoconference. Any member of the public may attend by computer or phone by accessing the Zoom details below. At this meeting the Board will take up regular business of the District and any other matters as may come before the Board.

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

Please click this URL to join:

<https://zoom.us/j/93932541742?pwd=jpkubRfnhCXr0kR8opmz2bmWM7b8tM.1>

By Phone: 1-(719) 359-4580

Meeting ID: 939 3254 1742

Passcode: 215307

Bryan Reid	President	May 2029
Kate Cloud	Treasurer	May 2029
Mike Kerr	Director	May 2027
Rick Mendez	Director	May 2027
Keith Carpenter	Director	May 2027

AGENDA

1. Call to Order / Establish Quorum
2. Disclosures of Potential Conflicts of Interest
3. Discuss / Approve Agenda
4. Public Comment, Comments are limited to three (3) minutes per person
5. Administrative Matters
 - a. Approval of Minutes of November 12, 2025 Special Meeting (*enclosed*)
 - b. Discuss vendor proposal review and approval.
6. Financial Matters
 - a. Discuss and review draft 2025 Audit
 - b. Discuss and consider approval of claims
 - c. Discuss invoice approval process
 - d. Other financial matters
7. District Matters
 - a. Discuss tree replacement in the community
 - b. Discuss and consider approval of proposal for mulch installation
 - c. Discuss playground flooring repair & equipment repairs in general
8. Legal Matters
 - a. Election of Officers

- b. Discuss and consider approval of Resolution Designating Posting Location
- 9. Other Matters
- 10. Adjournment

This meeting is open to the public.

TIMBERLEAF METROPOLITAN DISTRICT

By /s/ Theresa Martinson
District Manager