

TIMNATH LAKES METROPOLITAN DISTRICT NOS. 2 - 6

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<https://timnathlakesmetrodistricts2-6.colorado.gov>

NOTICE OF SPECIAL MEETING AND AGENDA

TLMD No. 2:

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Nick Montalbano	President	2029/May 2029
Robert Bol	Treasurer	2029/May 2029
VACANT		2029/May 2029
VACANT		2027/May 2027
VACANT		2027/May 2027
David Solin	Secretary	

TLMD No. 3:

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Nick Montalbano	President	2029/May 2029
Andrew Keithly	Treasurer	2029/May 2029
Robert Bol	Assistant Secretary	2029/May 2029
VACANT		2027/May 2027
VACANT		2027/May 2027
David Solin	Secretary	

TLMD Nos. 4, 5, 6:

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Nick Montalbano	President/Treasurer	2027/May 2027
VACANT		2027/May 2027
VACANT		2027/May 2027
VACANT		2029/May 2029
VACANT		2029/May 2029
David Solin	Secretary	

DATE: Tuesday, December 16, 2025

TIME: 12:00 p.m.

PLACE: Zoom Meeting: The meeting can be joined through the directions below:
**Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

I. PUBLIC COMMENTS

A. Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.

II. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of the meeting and posting of meeting notices. Approve agenda.

III. LEGAL MATTERS

A. **[TLMD Nos. 2, 3, 4, 5, 6]** Review and consider approval of Akin Lateral Irrigation Ditch Relocation Agreement by and between Trailside Development, LLC, Gerald W. and Sara B. Buchleiter, Poudre Ranch LLC, Timnath Lands, LLC, The Nancy A. Pallaoro Trust, The ASP Trust, Gateway Farms, LLP, Terra Resource Corporation, Michael J. Ditullio, CAC Timnath LLC, and Timnath Lakes Metropolitan District Nos. 2, 3, 4, 5 and 6 (the “Relocation Agreement”) (enclosure).

1. Approve any and all documents necessary in connection with the Relocation Agreement and authorize any necessary actions in connection therewith.

B. **[TLMD Nos. 2 and 6 only]** Review and consider approval of Assignment and Assumption Agreement by and between Timnath Lakes Metropolitan District No. 2 and Timnath Lakes Metropolitan District No. 6 (enclosure).

C. **[TLMD No. 6 only]** Review and consider approval of Grant of Easement for Akin Lateral Ditch by and between Timnath Lakes Metropolitan District No. 6, Trailside Development, LLC, Gerald W. and Sara B. Buchleiter, Poudre Ranch LLC, Timnath Lands, LLC, The Nancy A. Pallaoro Trust, The ASP Trust, Gateway Farms, LLP, Terra Resource Corporation, and Michael J. Ditullio (enclosure).

IV. OTHER BUSINESS

A. _____

V. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.**