

TIMNATH LAKES METROPOLITAN DISTRICT NO. 6

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 - 800-741-3254
Fax: 303-987-2032
<https://timnathlakesmetrodistricts2-6.colorado.gov>

NOTICE OF SPECIAL MEETING AND AGENDA

<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: Friday, December 19, 2025

TIME: 11:00 a.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 District. 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. Review and consider approval of Bargain and Sale Deed and Assignment (water rights, well permit, plan for augmentation and related agreements) by and between CAC Timnath, LLC and Timnath Lakes Metropolitan District No. 6 (the “District”).

- B. Review and acknowledge acceptance of Bill of Sale (Water Rights Facilities and Equipment) from CAC Timnath, LLC, as Grantor, to the District, as Grantee.

- C. Review and acknowledge acceptance of Stock Assignment of a 0.25 share of the Capital Stock of The Lake Canal Reservoir Company from CAC Timnath, LLC, as Assignor, to the District, as Assignee.

- D. Review and acknowledge acceptance of Stock Assignment of 14.75 shares of the Capital Stock of The Lake Canal Company from CAC Timnath, LLC, as Assignor, to the District, as Assignee.

- E. Review and consider approval of Letter Agreement [payment relating to augmentation facilities] by and between CAC Timnath, LLC and the District.

- F. Review and consider approval of License Agreement by and between CAC Timnath, LLC and the District.

- G. Review and acknowledge acceptance of Assignment of Easement Agreement [Walker Manufacturing Company] from CAC Timnath, LLC, as Assignor, to the District, as Assignee.

- H. Review and acknowledge acceptance of Assignment of Agreement [Cache La Poudre Reservoir Company] from CAC Timnath, LLC, as Assignor, to the District, as Assignee.

- I. Review and acknowledge acceptance of Assignment of Easement Agreement [Poudre School District R-1] from CAC Timnath, LLC, as Assignor, to the District, as Assignee.

IV. OTHER BUSINESS

A. _____

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