

**NOTICE OF SPECIAL MEETING OF
SERRATOGA FALLS METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “**Board**”) of the Serratoga Falls Metropolitan District No. 1 (the “**District**”), located in the Town of Timnath, Larimer County, Colorado, will be held on Tuesday, June 16, 2026, directly after the Town Hall Meeting at 5:00 p.m.

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

Please click this URL to join;

Join Zoom Meeting

<https://zoom.us/j/95627765021?pwd=KGclbj6uPzpXTxQY4U4SQ6geeB1Kc7.1>

To join via mobile phone please dial: +1 719-359-4580

Meeting ID: 956 2776 5021

Passcode: 341691

Kenneth Mitchell	President	May 2029
Naveed Rizvi	Vice President	May 2029
Anthony Vienna	Treasurer/Secretary	May 2027
Eleanor Righeimer	Assistant Treasurer	May 2029
Vacancy	Assistant Secretary	May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Administrative Matters
 - Discuss & Consider Appointment to the board vacancy
5. Election of Appointed Director to Assistant Secretary Officer Position
6. 30-day Statutory Deadline for Oaths of Office, Affirmations of Qualification of Appointee, President Certificate of Appointment.
7. Finalize the Non-Potable Management Contract for the remainder of the 2026 season.
8. Discuss and consider a proposal to handle the financial, administrative and organizational work needed for the reservoir information.
9. Discuss and Consider the reservoir rights options for 2026.
10. Next Meeting – TBD
11. Adjourn

This meeting is open to the public.

SERRATOGA FALLS METROPOLITAN DISTRICT NO. 1

By: /s/ Theresa Martinson
District Manager