

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, September 8, 2026 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/99337563466?pwd=a3eHfaOnxTKpX1KruGGyp7aWDZZPMo.1>

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

Meeting ID: 993 3756 3466

Passcode: 972789

Kenneth Mitchell	President	May 2029
Naveed Rizvi	Vice President	May 2029
Thomas Boudreau	Treasurer / Secretary	May 2027
Tony Vienna	Assistant Treasurer / Assistant Secretary	May 2027
Eleanor Righeimer	Assistant Treasurer / Assistant Secretary	May 2029

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Administrative Matters
 - Approval of Minutes of June 23, 2026 Special Meeting. (*enclosed*)
5. Financial Matters
 - Review and accept the unaudited financial statements ending July 31, 2026 (*enclosed*)
 - Ratify the claims ending July 31, 2026 (*enclosed*)
 - Conduct Public Hearing on the 2024 Budget Amendment. Consider adoption of the Resolution Amending the 2024 Budget. (*enclosed*)
 - Conduct Public Hearing on 2025 Budget Amendment. Consider adoption of Resolution Amending 2025 Budget. (*enclosed*)
 - Discuss status of 2025 Audit
6. District Matters
 - Landscaping Update
 - Ratify the installation and maintenance of Pet Waste Stations
 - Discuss Water Report
 - Discuss Water Rules & Regulations
7. 2026 Meeting Schedule:

- November 16, 2026 at 5:00 p.m. via Zoom – Annual Town Hall & 2027 Budget Hearing

8. Adjourn

This meeting is open to the public.

SERRATOGA FALLS METROPOLITAN DISTRICT NO.
1

By: /s/ Theresa Martinson
District Manager