

**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 23, 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/94163657352?pwd=rhEAabietj7LfV5750HhR9jCnq5PeK.1>

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

Meeting ID: 941 6365 7352

Passcode: 113322

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

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Review and approve April 7, 2026 and June 16, 2026 Meeting Minutes
5. Administrative Matters
 - Election of Officers
6. District Matters
 - Review and approve amendment to the Water Rules & Regulations
 - Review and approve Kitchel Lake Non-Potable Operational Assessment Agreement
7. Discuss 2026 Meeting Schedule
8. Adjourn

This meeting is open to the public.

SERRATOGA FALLS METROPOLITAN DISTRICT NO. 1

By: /s/ Theresa Martinson
District Manager