

**NOTICE OF A COMBINED REGULAR MEETING OF  
TWIN BUTTES METROPOLITAN DISTRICT NOS. 1-4**

NOTICE IS HEREBY GIVEN that the Board of Directors of the TWIN BUTTES METROPOLITAN DISTRICT NOS. 1-4 of the City of Durango, La Plata County, Colorado, will hold a combined regular meeting at 10:00 a.m. on Thursday, June 23, 2022, via virtual video conference, <https://us02web.zoom.us/j/83641606718?pwd=VzlGTkRTbG8yWmNva2UzdnlzVm1DQT09> Meeting ID: 836 4160 6718, Passcode: 285126, Dial In: 669.900.6833, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Boards. Due to the COVID-19 situation and State of Colorado recommendations and orders regarding public meetings, the Board is meeting via teleconference or video conference. Anyone wishing to listen to the meeting may dial in to the conference call-in number provided. Participants will be limited to commenting only during the public comment portion of the agenda or specific public hearings as required.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:

TWIN BUTTES METROPOLITAN DISTRICT NOS. 1-4

By: /s/ Paula Schler  
Secretary to the Board

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**AGENDA**

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Minutes of December 8, 2021 Board Meeting
4. Attorney Items
  - a. Attorney Lisa Mayers will explain the relationship of the four Districts, including:
    - i. Service Plans
    - ii. Funding Agreements
    - iii. District Representation by Directors
    - iv. Meeting Protocols
  - b. Districts 1-4: Report on the May election results
  - c. District 2: Appointment of a new Director for District No. 2 to fill the vacancy left by resignation of Dianne Pauls
  - d. District 1: Consider restructuring the O&M Advance Note
  - e. Districts 1-4: Review for approval Shared Resources Agreement drafted by Spencer Fane
  - f. District 1: Consider for approval District Waterline Easement Vacation on the Twin Buttes Filing 2 Plat, drafted by Spencer Fane
  - g. District 1: Consider for approval the easement dedications on the Filing 2 Plat

5. Financial Matters
  - a. Districts 1-4: Review and consideration of Audit Results and Report prepared for the Board of Directors of District Nos. 1-4 by Dalby Wendland & Company (District financial auditors)
  - b. Districts 1- 4: Review and consideration of the Audit Report Drafts for District Nos. 1-4
  - c. Districts 1-4: Conduct public hearing on the proposed 2021 budget amendments
  - d. District 1: District treatment of the PIF on District Enterprise Revenues
  
6. Update on Farm Matters for District Nos. 1-4
  - a. Historical financial analysis
  
7. Other Business
  - a. District 2: Discussion to consider swapping Parcel E for the designated property rights in Parcel D
  - b. District No 1: Discussion of Lightner Creek Trail disposition, particularly the trail surface
  - c. District 1: Review and consideration of a reservation system for the Pauls Park Pickleball Court
  - d. District 1: Design Review Committee (DRC) Matters
    - i. Review of DRC member appointment policy
    - ii. Appointment of DRC member to fill vacancy left by Walker Christensen
    - iii. Review and consideration of proposed new DRC landscape deposit policy
    - iv. Review and approval of the 2022 Design Standards & Guidelines
  - e. Districts 1-4: Report on Metro District website
  - f. Other
  
8. Public Comment Section
  
9. Adjournment