Thu September 2, 2021 3:00pm Colorado's Timber Ridge Metropolitan District Special Board Meeting Minutes

Board Members Present: Gary Franklin, Bob Milford, Kim Kron, Tim Gallagher

Board Members Absent: Gale Weber (excused) **Property Owners Present:** Christine Rubish

Quorum was established at 3:00pm

<u>Topic #1: Whether to Certify the Ballot Content as submitted by the Metro District Attorney Floyd Smith on September 2 for the coordinated mail ballot election to be held November 2, 2021.</u>

- o Gary Franklin made a motion to certify the content.
- Kim Kron seconded the motion.
- o Bob Milford and Tim Gallagher agreed.

<u>Topic #2: Whether to approve the TABOR NOTICE content as submitted by the Metro District Attorney Floyd Smith on September 2 for the coordinated mail ballot election to be held November 2, 2021</u>

- o Tim Gallagher voted to approve the notice.
- o Gary Franklin seconded the motion.
- o Kim Kron and Bob Milford agreed.

Meeting Adjourned at 3:34pm.