

**NOTICE OF A COMBINED SPECIAL 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 special meeting at 11:00 a.m. on Thursday, the 3<sup>rd</sup> day of June, 2021, via virtual video conference, <https://us02web.zoom.us/j/81145242432?pwd=MUVvUGluZEFRUHRib1RWMks1UndRUT09> Meeting ID: 811 4524 2432, Passcode: 193286, 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. 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. 1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Minutes of December 3, 2020 Board Meeting
4. Financial Matters –
  - a. Review and consideration of Audit Results and Report prepared for the Board of Directors by Dalby Wendland & Company (District financial auditors)
  - b. Review and consideration of the Audit Report Drafts
  - c. Review and consideration of adopting a Public Improvements Agreement and Security Program
  - d. Review and consideration of Schedio Group Proposal to Verify Public Improvement Costs
5. Attorney Items
6. Other Business –
  - a. Discussion regarding a new Stormwater Management Plan Permit Process proposed by Horizon Environmental
  - b. RETF Exemptions – Consider for ratification and acceptance approved request for exemption to the Twin Buttes Metro District Real Estate Transfer Fee
  - c. Discuss posting procedure for new Community Sign
  - d. Discussion on handling and enforcing covenant restrictions, noise complaints, parking, etc., and the possibility of a future Covenant Enforcement Committee
  - e. Update on Farm matters
  - f. Report on new Metro District website
7. Public Comment Section
8. Adjournment