

PTARMIGAN WEST METROPOLITAN DISTRICT NOS. 1-3

**c/o Pinnacle Consulting Group, Inc.
550 W. Eisenhower Blvd. | Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612**

NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that the Boards of Directors of Ptarmigan West Metropolitan District Nos. 1-3 of the County of Larimer, State of Colorado, will hold a special meeting at the time, date, and location via teleconference and can be joined through the directions noted below for the purpose of conducting such business as listed in the attached agenda and such other business as may come before the Boards. Notice of the meeting has been duly posted per §§32-1-903 (1)- (2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

Board of Directors Ptarmigan Metropolitan Districts Nos. 1-3:

David Muth – President/Chairman	Term Expires: May 2023
Scott Robbins – Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023
Leslie Kulbeck – Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2022
Vacant	Term Expires: May 2022
Vacant	Term Expires: May 2023

DATE: September 29, 2022 (Thursday)

TIME: 10:00 AM

PLACE: Via Telephone/Video Conference Meeting Only

<https://us02web.zoom.us/j/87081375784?pwd=ZlhjOWIDYThZM1NCWxVtSldtdE9wQT09>

This meeting is being held via Zoom you can also join by calling the numbers listed below

Meeting ID: 870 8137 5784

Passcode: 946162

Phone:

719 359 4580 US

877 853 5247 US Toll-free

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Oaths of Office/Declaration of Quorum/Director Qualifications/Disclosure Matters.
- C. Consider Approval of Agenda. **(Pages 1-2)**
- D. Consider Approval of April 26, 2022 Special Meeting Minutes. **(Pages 3-6)**
- E. Public Comments (comments are limited to three (3) minutes).
- F. Other.

II. FINANCIAL MATTERS

- A. Public Hearing for 2021 Amended Budgets for District Nos. 1 and 2.
- B. Consider Adoption of 2021 Amended Budgets, Approval of Resolutions to Adopt Budgets and Appropriate Sums of Money for District Nos. 1 & 2 as needed. Discuss Budget Hearing Service Plan Requirement.
- C. Other.

III. LEGAL MATTERS

- A. Consider Approval of Resolution Regarding Policies and Procedures for Covenant Enforcement.
- B. Discuss Update on Cost Certifications.
- C. Update on Tract S.

IV. DISTRICT MANAGEMENT MATTERS

- A. Update on Tract J Landscaping.
- B. Consider Engagement of Pinnacle Consulting Group, Inc. for Facilities Management Services.

V. ITEMS FROM DIRECTORS

VI. DEVELOPMENT UPDATE

VII. OTHER MATTERS

VIII. ADJOURNMENT