

**NOTICE OF SPECIAL MEETING  
TRAILSIDE METROPOLITAN DISTRICTS NOS. 1-5**

NOTICE IS HEREBY GIVEN that a Special meeting of the Boards of Directors of the Trailside Metropolitan Districts, Larimer County, Colorado, has been scheduled for Wednesday, June 22, 2022 at 3:30 p.m. via teleconference. At such meeting, the Boards shall conduct the regular business of the Districts and any other business which may come before the Boards. All meetings are open to the public. The Boards reserve the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

**TRAILSIDE METROPOLITAN DISTRICT NOS. 1, 3, 4, & 5**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Patrick McMeekin	President & Chairman	May 2025
Landon Hoover	Secretary/Treasurer	May 2025
Mike Welty	Vice Chair & Asst. Secretary/Treasurer	May 2023
Kara Hoover	Vice Chair & Asst. Secretary/Treasurer	May 2023
Vacant	Vice Chair & Asst. Secretary/Treasurer	May 2025

**TRAILSIDE METROPOLITAN DISTRICT NO. 2**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Patrick McMeekin	President & Chairman	May 2025
Landon Hoover	Secretary/Treasurer	May 2025
Tiffany White	Director	May 2025
Mike Welty	Vice Chair & Asst. Secretary/Treasurer	May 2023
Kara Hoover	Vice Chair & Asst. Secretary/Treasurer	May 2023

**DATE: June 22, 2022 (Wednesday)**

**TIME: 3:30 P.M. (or as soon thereafter as possible)**

**PLACE: Via MS Teams and Teleconference**

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)

<https://tinyurl.com/2rf2rssh> (This link can be copied into your web browser)

**720-721-3140; Conference ID: 800 885 912#** (If joining the meeting by phone)

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/Combined Meeting of District Nos. 1-5/Director Disclosure of potential conflicts of interest.
- C. Consider Appointment of Officers for the Districts.
- D. Consider Approval of Agenda.
- E. Consider Approval of February 22, 2022 Regular Meeting Minutes.
- F. Presentation of 2022 Native Landscape Management by Mill Brothers Landscape Group.

**II. FINANCIAL ITEMS**

- A. Consider Ratification of Claims Presented for Payment.
- B. Review unaudited Financial Statements for the period ending March 31, 2022.
- C. Consider Approval of Amended Fee Resolution.

**III. LEGAL ITEMS**

- A. Consider Approval of Resolution Regarding Non-Resident Pool Use and Fee.
- B. Consider Approval of Policy Adopting Rules and Regulations for Pool and Slide Use.
- C. Consider Approval of Code of Conduct Policy Resolution.
- D. Consider Approval of District Residential Design Guidelines.
- E. Consider Approval of Resolution Regarding District Fine and Enforcement Policy

**IV. CAPITAL MANAGER ITEMS**

- A. Consider and Discuss Status of Asset and Capital Improvements and Approval of Acceptance of Costs and Expenses and Related Agreements.
- B. Review and Consider Approval of Resolution of the District to Reimburse Partial Capital Public Improvement Costs and Expenses.
- C. Consider Approval of updates to District Promissory Notes (*if necessary*).

**V. DISTRICT MANAGER ITEMS**

- A. Ratification of Contract Modification.
- B. Management Report and District Matters.

**VI. BOARD MEMBER ITEMS**

**VII. PUBLIC COMMENTS.** On non-agenda items. (Comments limited to three (3) minutes per speaker).

**VIII. OTHER MATTERS**

**IX. EXECUTIVE SESSION,** pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.

**X. ADJOURNMENT**

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

TRAILSIDE METROPOLITAN DISTRICT NOS. 1- 5  
By/s/Kieyesia Conaway, District Administrator