

**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, September 7, 2022 at 4:00 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

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
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

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
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: September 7, 2022 (Wednesday)
TIME: 4:00 P.M. (or as soon thereafter as possible)
PLACE: Via Zoom and Teleconference

VIRTUAL - TO JOIN VIA ZOOM:

<https://us02web.zoom.us/j/85889119017?pwd=cTc5d3ZlOTh2aDdGRL3pRL3hzTUViQT09>

WEBINAR ID: 858 8911 9017; PASSCODE: 361718; TOLL-FREE: 888-788-0099

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 Approval of Agenda.
- D. Consider Approval of June 22, 2022, Special Meeting Minutes.
- E. 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 June 30, 2022.
- C. Public Hearing for 2022 Amended Budget, as needed.
- D. Consider Adoption of 2022 Amended Budgets, Approval of Resolution to Adopt Budgets, and Appropriate Sums of Money, as needed.
- E. Review and Consider approval of 2021 Audit for District No. 4.
- F. Consider ratification of 2021 Audit Exemptions for Districts No. 1, 2, 3, and 5.

III. LEGAL ITEMS

- A. Consider Approval of District Residential Design Guidelines.

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.
- C. Consider Approval of Updates to Promissory Notes (*if necessary*).

V. DISTRICT MANAGER ITEMS

- A. Review and Approve the Master Services Agreement and Work Order #2022-01 To Master Services Agreement, July 18, 2022, for SWPPP.
- B. Ratification of contract modifications.
- C. District Managers' Report.
- D. Installing a "Little Library" at the Trailside Park.

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/Nicole Wing, District Administrator