

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF TRAILSIDE METROPOLITAN DISTRICT NO. 1

HELD
May 1, 2024

The Special Meeting of Trailside Metropolitan District No. 1 was held via Zoom and Teleconference on Wednesday, May 1, 2024, at 2:30 p.m.

ATTENDANCE

Directors in Attendance:

Patrick McMeekin, President

Landon Hoover, Secretary/Treasurer

Jason Stansberry, Vice Chair & Asst. Secretary/Treasurer

Directors Absent, but Excused:

Mike Welty, Vice Chair & Asst. Secretary/Treasurer

Kara Hoover, Vice Chair & Asst. Secretary/Treasurer

Also in Attendance:

David O'Leary; Spencer Fane, LLP.

Sarah Bromley, Kevin Mitts, Kieyesia Conaway, and Tracie Kaminski;
Pinnacle Consulting Group, Inc.

Alex Carlson; Hartford Homes.

Michael Lund, K.C. Veio, and Lindsay Conroy; Kline Alvarado Veio, PC
One Member of the Public.

ADMINISTRATIVE ITEMS

Call to Order: The Special Meeting of the Board of Directors of the Trailside Metropolitan District No. 1 was called to order by Director McMeekin at 2:32 p.m.

Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest: Director McMeekin noted that a quorum was present, with three out of five Directors in attendance. All Board Members confirmed their qualifications to serve on the Board. Mr. O'Leary noted that notices of potential conflicts of interest for all Board Members were filed, disclosing potential conflicts as all Board Members that are associated with Trailside Development, LLC, the primary landowner, and developer within the District have disclosed that conflict. Mr. O'Leary advised the Boards that pursuant to Colorado law, certain disclosures by Board Members might be required prior to taking official action at a meeting. The Boards reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official

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action to be taken at the meeting. Additionally, the Board Members determined that the participation of the members' present was necessary to obtain a quorum or otherwise enable the Boards to act.

Approval of Agenda: The Board considered the approval of the agenda. Following review and discussion, upon a motion duly made by Director Hoover, seconded by Director Stansberry, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

Public Comment: There were no Public Comments received.

Director Comment: There were no Director Comments received.

LEGAL ITEMS

First Amendment to Intergovernmental Agreement between District No. 1 through District No. 5: Mr. O'Leary presented the First Amendment to Intergovernmental Agreement between District No. 1 through District No. 5 to the Board and answered questions. Following review and discussion, upon a motion duly made by Director Hoover, seconded by Director Stansberry, and upon vote, unanimously carried, it was

RESOLVED to approve the First Amendment to Intergovernmental Agreement between District No. 1 through District No. 5, as presented.

First Amendment to Master Intergovernmental Agreement between District No. 1 and District No. 6: Mr. O'Leary Presented the First Amendment to Master Intergovernmental Agreement between District No. 1 and District No. 6 to the Board and answered questions. Following review and discussion, upon a motion duly made by Director Hoover, seconded by Director Stansberry, and upon vote, unanimously carried, it was

RESOLVED to approve the First Amendment to Master Intergovernmental Agreement between District No. 1 and District No. 6, as presented.

Authorization of any documents necessary to facilitate the issuance of Bonds by District No. 6: Mr. O'Leary presented the Authorization of any documents necessary to facilitate the issuance of Bonds by District No. 6 to the Boards and answered questions. Following review and discussion, upon a motion duly made by Director Hoover, seconded by Director Stansberry, and upon vote, unanimously carried, it was

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RESOLVED to approve Authorization of any documents necessary to facilitate the issuance of Bonds by District No. 6.

Other Matters: There were no other matters to bring before the Board from Legal Counsel.

DIRECTOR
MATTERS

There were no Director Matters to come before the Board.

OTHER
MATTERS

Mr. Mitts opened the meeting for Public Comment, noting that during the initial public comment there was a lag in technology which may have prevented the public from having ample time to comment. There were no Public Comments received.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Stansberry, seconded by Director Hoover, and upon unanimous vote, the meeting was adjourned at 2:58 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,

Kieyesia Conaway
Kieyesia Conaway, Recording Secretary for the Meeting