

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

NOTICE IS HEREBY GIVEN that a regular meeting of the Boards of Directors of the Trailside Metropolitan Districts, Larimer County, Colorado, has been scheduled for Tuesday, February 22, 2022 at 1:30 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).

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Patrick McMeekin	President & Chairman	May 2022
Landon Hoover	Secretary/Treasurer	May 2022
Gary Hoover	Vice Chair & Asst. Secretary/Treasurer	May 2022
Kara Hoover	Vice Chair & Asst. Secretary/Treasurer	May 2023
VACANT	Vice Chair & Asst. Secretary/Treasurer	May 2023

DATE: February 22, 2022 (Tuesday)

TIME: 1:30 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/4zz9283z> (This link can be copied into your web browser)

720-721-3140; Conference ID: 931 955 427# (If joining the meeting by phone)

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director disclosure of any potential conflicts of interest.
- C. Consider Approval of Agenda.
- D. Consider Approval of October 26, 2021 regular meeting minutes.
- E. Public Comments on Non-Agenda Items. (comments are limited to three (3) minutes).

II. FINANCIAL ITEMS

- A. Consider Ratification of Claims Presented for Payment.
- B. Review unaudited financials for the period ending December 31, 2021.

III. LEGAL ITEMS

- A. Consider Appointments for Vacancies on Boards of Directors.

IV. CAPITAL MANAGER ITEMS

- A. Consider and Discuss Status of Asset and Capital Improvements and Approval of Acceptance of Costs and Expenses

V. DISTRICT MANAGER ITEMS

- A. Discuss Status of Pool.
- B. Discuss Status of Splash Pad.
- C. Ratification of Contract Modification.
- D. Management Report and District Matters.

VI. BOARD MEMBER ITEMS

VII. OTHER ITEMS

VIII. 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.

IX. 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