

TRAILSIDE METROPOLITAN DISTRICT NOS. 1-5

NOTICE OF REGULAR MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that the Board of Directors of the Trailside Metropolitan District Nos.1-5 of the Town of Timnath, County of Larimer, State of Colorado, will hold a regular meeting and public hearing at the time, date, and conference information below, for the purpose of conducting such business as listed in the attached agenda, and such other business as may come before the Board. 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.

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

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Patrick McMeekin	President & Chairperson	May 2025
Landon Hoover	Secretary/Treasurer	May 2025
Mike Welty	Vice Chair & Asst. Secretary/Treasurer	May 2027
Kara Hoover	Vice Chair & Asst. Secretary/Treasurer	May 2027
Jason Stansberry	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 & Chairperson	May 2025
Landon Hoover	Secretary/Treasurer	May 2025
Tiffany White	Vice Chair & Asst. Secretary/Treasurer	May 2025
Mike Welty	Vice Chair & Asst. Secretary/Treasurer	May 2027
Staci Miller	Vice Chair & Asst. Secretary/Treasurer	May 2027

Date: November 21, 2023 (Tuesday)

Time: 4:00 P.M., or as soon as thereafter as possible

Place: Hartford Homes, 4801 Goodman Street Timnath, CO, 80547 and via ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87605601630?pwd=ZzREYnhvTlA1eVl3ckZmY1JLQXgxdz09>

Webinar ID: 876 0560 1630; Passcode: 909934

Telephone: 1 669 444 9171; OR 1 719 359 4580

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. Public Comments. (Limited to 3-Minutes Per Person).
- E. Director Comments.

II. CONSENT AGENDA

- A. Consider Approval of Minutes – October 17, 2023, Regular Meeting.
- B. Consider Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Manager’s Report.
- B. Consideration and Approval of 2024 Master Service Agreements with Operations and Maintenance Service Contractors.
 - i. A&B Pool Services
 - ii. Affordable Pest Control
 - iii. Fence Consulting Services
 - iv. Fiske Electric
 - v. Mill Brothers Landscape & Nursery
 - vi. Mosquito Squad
 - vii. Pryor Plumbing and Heating
 - viii. Star Playgrounds
 - ix. SWPPP Colorado
- C. Consider Authorization of District Manager to Execute 2024 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2024 Budget.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. Consider Approval of Partial Capital Public Improvement Cost Acceptance No. 12 for Filing 2 (Phase 3A, 3B, and 1G).
- B. Consider Approval of Change Order #1 to Work Order #2023-01 with Galloway and Company, Inc. for Additional Engineering Cost Certification Services.

V. FINANCIAL ITEMS

- A. Public Hearing Regarding the Proposed Amended 2023 Budgets.
- B. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- C. Public Hearing regarding the Proposed 2024 Budgets.
- D. Consider Adoption of 2024 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- E. Consider Engagement of Haynie & Company for 2023 Audit.

VI. LEGAL ITEMS

- A. Consider Approval of the 2024 Annual Administrative Matters Resolution.
- B. Consider Approval of Worker’s Compensation Exclusion Resolution.
- C. Consider Updates to Developer Funding Agreements and Related Promissory Notes (as needed).
- D. Consider Annual Engagement of 2024 District Consultants.
- E. Consider amendments to website and website posting resolution.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612
District Email: info@trailsidemd.live
District Website: www.trailsidemd.live

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. EXECUTIVE SESSION – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

X. CONTINUATION/ADJOURNMENT

******The Next Regular Meeting is Scheduled for February 12, 2024******

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