

TRAILSIDE METROPOLITAN DISTRICT NOS. 1-6
NOTICE OF REGULAR MEETING AND AGENDA

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
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 & Chairperson	May 2025
Landon Hoover	Secretary/Treasurer	May 2025
Tiffany White	Director	May 2025
Mike Welty	Vice Chair & Asst. Secretary/Treasurer	May 2027
Staci Miller	Director	May 2027

TRAILSIDE METROPOLITAN DISTRICT NO. 6

<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 2027

Date: October 17, 2023 (Tuesday)
Time: 4:00 P.M. (or as soon thereafter as possible)
Place: Via Zoom and Teleconference

Please click the link below to join the webinar:
<https://us06web.zoom.us/j/82713556184?pwd=ekFJTFRVVy9pekNoNVNZR0FwQXd5dz09>
Webinar ID: 827 1355 6184; Passcode: 123527
Telephone: 1 669 444 9171; OR 1 719 359 4580

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Combined Meeting of District Nos. 1-6/Director Disclosure of Potential Conflicts of Interest.
- C. Consider Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).

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

E. Director Comment.

II. CONSENT AGENDA

- A. Consider Approval of Minutes – July 18, 2023, Special Meeting and July 21, 2023 Continued Special Meeting.
- B. Consider Ratification of Payment of Claims.
- C. Consider Ratification of Contract Modifications.

III. DISTRICT MANAGER ITEMS

- A. District Managers' Report.
- B. Appoint ARC Committee.
- C. Consideration and Approval by the Board of Fence Reimbursement for 5765 Isabella Drive; Dan Ethridge.
- D. Discussion Regarding the Pool Door Procedures.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. Discussion Regarding Status of Capital Acceptance.

V. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending June 30, 2023.
- B. Discussion on 2024 Proposed Budget.

VI. LEGAL ITEMS

VII. BOARD MEMBER 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, if necessary.

X. CONTINUATION/ADJOURNMENT

**** The next Regular Meeting is scheduled for November 21, 2023 ****