

# **TRAILSIDE METROPOLITAN DISTRICT NO. 6**

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**NOTICE IS HEREBY GIVEN** that the Board of Directors of the Trailside Metropolitan District No. 6 of the Town of Timnath, County of Larimer, State of Colorado, will hold a special meeting and public hearing at the time, date, location and via videoconference information below, at which meeting it is anticipated that the Board will make a final determination concerning the issuance of general obligation indebtedness pursuant to authorizing resolutions and other documents necessary in connection with the issuance of the Trailside Metropolitan District No. 6 Limited Tax General Obligation Bonds Series 2024A and Subordinate Limited Tax General Obligation Bonds Series 2024B, in the aggregate principal amount of up \$5,000,000 (collectively, the “Bonds”) and for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly 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.

Pursuant to the Supplemental Public Securities Act, at least one individual will be physically present at the meeting location; members of the public may also join the meeting through the teleconference information highlighted below.

## **TRAILSIDE METROPOLITAN DISTRICT NO. 6**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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: May 1, 2024 (Wednesday)**

**Time: 2:30 P.M., or as soon as thereafter as possible**

**Place: 550 W Eisenhower Blvd., Loveland CO, 80537**

**Participants are encouraged to participate via ZOOM & Teleconference**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89051927557?pwd=TFZTQU82WVNjRIFTZHA1MjFtbFZ5UT09>

Webinar ID: 890 5192 7557 Passcode: 318984

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. FINANCIAL ITEMS

A. Consider ratification of previous claims and approval of current claims

## III. LEGAL ITEMS

A. Consider Approval of Updated District Disclosure and Common Questions.

B. Consider Approval and Ratification of Engagement of District Engineer.

C. Review and Consider Approval of Engineers Certification of District Capital Improvements and Related Costs.

D. Consider Approval of Reimbursement Resolutions related to Cost Verification of Public Improvement Costs and Expenses Related to Districts.

E. Consider Approval of Authorizing Resolution of District No. 6 Regarding the Issuance of General Obligation Debt consisting of Limited Tax General Obligation Bonds, Series 2024A and Subordinate Limited Tax General Obligation Bonds, Series 2024B in the aggregate principal amount of up to \$5,000,000 (collectively, the "Bonds"), Indenture of Trust (Senior), Indenture of Trust (Subordinate), Bond Purchase Agreement, and Related Agreements and Certificates, Including Approval of Bond/Financing Issuance Parameters and requiring the imposition of ad valorem property taxes for the payment of such Bonds; making determinations and findings as to matters related to such transactions; authorizing incidental actions; and repealing prior inconsistent actions.

F. Consider Approval of Execution, Issuance, and Delivery of Documents necessary to support the transactions necessary for the issuance of the Bonds by District.

G. Review and Consider Approval of Amendment to Intergovernmental Agreement between District No. 1 and District No. 6.

H. Consider Approval and Ratification of Engagement of Bond Consultants and Financial Advisors as Necessary to Facilitate the Issuance of Bonds secured by General Obligation Pledge of District.

## IV. DIRECTOR ITEMS

## V. OTHER MATTERS

VI. 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.

## VII. CONTINUATION/ADJOURNMENT

**\*\*\* The Next Regular Meeting is Scheduled for May 21, 2024 \*\*\***

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](mailto:info@trailsidemd.live)  
District Website: [www.trailsidemd.live](http://www.trailsidemd.live)