

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

NOTICE IS HEREBY GIVEN that a Special meeting of the Boards of Directors of the Trailside Metropolitan Districts, Larimer County, Colorado, has been scheduled for Tuesday, November 22, 2022, at 4:00 p.m. via Zoom and 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).

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

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Patrick McMeekin	President & Chairman	May 2025
Landon Hoover	Secretary/Treasurer	May 2025
Mike Welty	Vice Chair & Asst. Secretary/Treasurer	May 2023
Kara Hoover	Vice Chair & Asst. Secretary/Treasurer	May 2023
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 & Chairman	May 2025
Landon Hoover	Secretary/Treasurer	May 2025
Tiffany White	Director	May 2025
Mike Welty	Vice Chair & Asst. Secretary/Treasurer	May 2023
Kara Hoover	Vice Chair & Asst. Secretary/Treasurer	May 2023

DATE: November 22, 2022 (Tuesday)

TIME: 4:00 P.M. (or as soon thereafter as possible)

PLACE: Via Zoom and Teleconference

VIRTUAL - TO JOIN VIA ZOOM:

<https://us02web.zoom.us/j/85721208058?pwd=UVhraERnOFpkeGxnUm83cjM3ZWFOZz09>

WEBINAR ID: 857 2120 8058; PASSCODE: 377903; TOLL-FREE: 888-788-0099

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Combined Meeting of District Nos. 1-5/Director Disclosure of potential Conflicts of Interest.
- C. Consider Approval of Agenda.
- D. Consider Approval of September 7, 2022, Special Meeting Minutes.
- E. Public Comment limited to three (3) minutes per person. Public comment will be limited to 30 minutes.

II. FINANCIAL ITEMS

- A. Consider Ratification of Claims Presented for Payment.
- B. Review Unaudited Financial Statements for the period ending September 30, 2022.
- C. Public Hearing regarding the proposed 2022 Amended Budget (if needed).
- D. Consider Adoption of Amended 2022 Budget; Consider Approval of Resolution to Adopt Budget; and Appropriate Sums of Money (if needed).
- E. Public Hearing regarding the proposed 2023 Budget.
- F. Consider Adoption of 2023 Budget; Consider Approval of Resolution to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money.
- G. Consider Ratification of the 2021 Audited Financial Statements.
- H. Consider Ratification of the 2021 Audit Exemptions for District Nos. 1, 2, 3, & 5.
- I. Consider Engagement of Haynie & Co for the 2022 Audit.
- J. Consider Approval of Amended Fee Schedule & Fee Resolution.

III. LEGAL ITEMS

- A. Consider Approval of 2023 Annual Administrative Matters Resolution.
- B. Consider Approval of 2023 Exclusion From Workers Compensation Resolution.
- C. Consider Approval of 2023 Election Resolution.
- D. Consider Approval of 2023 Transparency Notices.
- E. Consider Approval of a District Social Media Policy.
- F. Discussion Regarding Amended District Residential Design Guidelines.
- G. Discuss and Consider Approval of Any Updates Necessary to the Developer Funding Agreements and related Promissory Notes.
- H. Discuss and Consider Approval of Fee In Lieu Agreement with Town of Timnath regarding Timnath Police Station.

IV. DISTRICT MANAGER ITEMS

- A. Manager's Report.
- B. Consider Ratification of Contract Modifications.
- C. Consideration and Approval of 2023 Master Service Agreements with Operations and Maintenance Service Contractors.
 - i. A&B Pools
 - ii. Affordable Pest Control
 - iii. Fiske Electric
 - iv. Mill Brothers Landscape & Nursery
 - v. Pryor Plumbing and Heating
 - vi. Star Playgrounds
 - vii. SWPPP Colorado
- D. Consider Authorization to Execute 2023 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2023 Budget.
- E. Discuss and Consider Annual Engagement of District Consultants.

V. BOARD MEMBER ITEMS

VI. OTHER MATTERS

- VII. 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.

VIII. 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.

By/s/Nicole Wing, District Administrator