

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF TRAILSIDE METROPOLITAN DISTRICT NO. 6

HELD
February 20, 2024

The Regular Meeting of Trailside Metropolitan District was held via ZOOM and Teleconference on Tuesday, February 20, 2024, at 4:00 p.m.

ATTENDANCE

Directors in Attendance:

Patrick McMeekin, President & Chairperson
Mike Welty, Vice Chair & Asst. Secretary/Treasurer
Jason Stansberry, Vice Chair & Asst. Secretary/Treasurer
Landon Hoover, Secretary/Treasurer

Directors Absent, but Excused:

Kara Hoover, Vice Chair & Asst. Secretary/Treasurer

Also in Attendance:

David O'Leary; Spencer Fane, LLP.
Kevin Mitts, Sarah Bromley, and Tracie Kaminski; Pinnacle Consulting Group, Inc.
Taralee Jackson; Hartford Homes
Tiffany White; Member of Public

ADMINISTRATIVE ITEMS

Call to Order: The Regular Meeting of the Board of Directors of the Trailside Metropolitan District No. 6 was called to order by Mr. O'Leary at 4:33 p.m.

Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest: Mr. O'Leary noted that a quorum was present, with four out of five Directors in attendance. All Board Members confirmed their qualifications to serve on the Board. Mr. O'Leary discussed the law relating to conflicts of interest and ethical standards for public officials, and the statutory requirements to disclose any potential conflict of interest to the Board and to the Colorado Secretary of State. Mr. O'Leary further advised the Board regarding the requirements pertaining to general and specific conflicts. Mr. O'Leary indicated that appropriate forms disclosing potential conflicts had previously been sent to and completed by each of the Directors at least 72 hours in advance of the meeting as required by statute. Mr. O'Leary noted additional potential conflicts and questions should be submitted to Spencer Fane LLP for review and preparation of applicable disclosure statements in advance of each meeting. Mr. O'Leary discussed the obligations of individual Directors to

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ensure that state law regarding disclosure of potential conflicts of interest is properly satisfied. Mr. O’Leary’s office will assist the Directors in filing forms completed by the Directors in connection with each District’s meetings at which matters giving rise to potential conflicts are discussed. The Board reviewed the agenda for the meeting, following with each Board Member present confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Approval of Agenda: The Board considered the approval of the agenda. Following review and discussion, upon a motion duly made by Director Stansberry, seconded by Director Welty, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

Public Comment: There were no Public Comments received.

Director Comment: There were no Director Comments received.

CONSENT AGENDA

Consider Approval of Minutes: Upon a motion duly made by Director Stansberry, Seconded by Director Welty, the following items on the consent agenda were unanimously approved:

- A. Approval of Minutes – November 11, 2023, Regular Meeting Minutes and November 11, 2023, Town Hall Meeting Minutes.

DISTRICT MANAGER ITEMS

Discussion and Approval of 2024 Board Meeting Adjustments: Mr. Mitts discussed the option to reschedule the November 19, 2024, Board Meeting. Upon discussion with the Board of Directors it was decided to have Mr. Mitts coordinate with individual board members to determine a new meeting date and time.

FINANCIAL ITEMS

Review Unaudited Financial Statements for the period ending December 31, 2023: Ms. Kaminski reviewed the unaudited financial statements for the period ending December 31, 2023, and answered questions. Following review and discussion, upon a motion duly made by Director Welty,

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seconded by Director Stansberry, and upon vote, unanimously carried, it was

RESOLVED to approve the unaudited financial statements for the period ending December 31, 2023, as presented.

LEGAL ITEMS

Consider Approval and Ratification of First Supplemental Declaration to Covenants, Conditions, Restrictions and Easements for Rendezvous Subdivision and Trailside Metropolitan District Nos. 1-6 (formerly Rendezvous Metropolitan District Nos. 1-5) to add District No. 6 property: Mr. O’Leary presented the Ratification of First Supplemental Declaration to Covenants, Conditions, Restrictions and Easements for Rendezvous Subdivision and Trailside Metropolitan District Nos. 1-6 (formerly Rendezvous Metropolitan District Nos. 1-5) to add District No. 6 property. Following review and discussion, upon a motion duly made by Director Welty, seconded by Director Stansberry, and upon vote, unanimously carried, it was

RESOLVED to approve the Ratification of First Supplemental Declaration to Covenants, Conditions, Restrictions and Easements for Rendezvous Subdivision and Trailside Metropolitan District Nos. 1-6 (formerly Rendezvous Metropolitan District Nos. 1-5) to add District No. 6 property.

DIRECTOR ITEMS

There were no Director Items to come before the Board.

OTHER MATTERS

There were no Other Matters to come before the Board.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 4:37 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,

Kevin Mitts

Kevin Mitts, Recording Secretary for the Meeting