

TRAILSIDE METROPOLITAN DISTRICT NOS. 1-5

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
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: May 21, 2024 (Tuesday)

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

Place: Via ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84508115838?pwd=v79qrOa-w4i6x2-5bH7vlh5oRB7j4g.U2PBjuhTrY95weM8>

Webinar ID: 845 0811 5838; Passcode: 723945

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 – February 20, 2024, Regular Meeting.
- B. Consider Ratification of Payment of Claims.
- C. Consider Ratification of Contract Report and Contract Modifications.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Appointment of ARC Committee per Declarant.

- C. Discussion and Approval of Updated ARC Guidelines.
- D. Pool Operations Update.

IV. FINANCIAL ITEMS

- A. Discussion and Approval to Extend the District’s 2023 Audit.
- B. Ratification of 2023 Audit Exemptions for District Nos. 2, 3, and 5.

V. CAPITAL ITEMS

- A. Consideration and Approval of the Capital Acceptance for Outlots and Deeds.

VI. LEGAL ITEMS

- A. Consider Approval and Ratification of Quitclaim Deed.
- B. Consider Easement Agreement for Outlot K and Associated Correspondence with the Town of Timnath.

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 August 20, 2024******