

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: August 20, 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.
- F. Consider and Approval of 2023 Audited Financial Statements for Districts No. 1 and District No. 4.

II. CONSENT AGENDA

- A. Consider Approval of Minutes – May 1, 2024, Special Meeting and May 21, 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.

- IV. FINANCIAL ITEMS**
 - A. Consideration and Approval of Unaudited Financial Statements for the period ending June 30, 2024.
 - B. Ratification of Appointment of Alex Carlson as Bill.com Approver for the District.

- V. LEGAL ITEMS**
 - A. Consideration and Approval of Engagement with King & Associates, Inc.

- VI. DIRECTOR ITEMS**

- VII. OTHER MATTERS**

- VIII. 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.

- IX. CONTINUATION/ADJOURNMENT**

******The Next Regular Meeting is Scheduled for November 19, 2024******