

TRAILSIDE METROPOLITAN DISTRICT NO. 1

NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that the Board of Directors of the Trailside Metropolitan District No. 1 of the Town of Timnath, County of Larimer, State of Colorado, will hold a special meeting and public hearing at the time, date, and conference information below, for the purpose of conducting such business as listed in the attached agenda, and such other business as may 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.

TRAILSIDE METROPOLITAN DISTRICT NO. 1

<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

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 and 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. LEGAL ITEMS

- A. Review and Consider Approval of First Amendment to Intergovernmental Agreement between District No. 1 through District No. 5.
- B. Review and Consider Approval of First Amendment to Master Intergovernmental Agreement between District No. 1 and District No. 6.
- C. Review and Consider Approval and Authorization of any documents necessary to facilitate the issuance of Bonds by District No. 6.
- D. Other Matters.

III. DIRECTOR ITEMS

IV. OTHER MATTERS

- V. 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.

VI. CONTINUATION/ADJOURNMENT

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

Professionally Managed by:
Pinnacle Consulting Group, Inc.
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