

TRAILSIDE METROPOLITAN DISTRICT NOS. 1-5

NOTICE OF REGULAR MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that the Board of Directors of the Trailside Metropolitan District Nos.1-5 of the Town of Timnath, County of Larimer, State of Colorado, will hold a regular 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 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: February 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.

II. CONSENT AGENDA

- A. Consider Approval of Minutes – November 11, 2023, Regular Meeting and November 11, 2023, Town Hall Meeting Minutes.
- 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. Consider Approval of 2024 Board Meeting Adjustments.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending December 31, 2023.

V. LEGAL ITEMS

- A. 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.

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 May 21, 2024******