

TRAILSIDE METROPOLITAN DISTRICTS NOS. 1-5

NOTICE AND AGENDA OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Boards of Directors of Trailside Metropolitan Districts, Larimer County, Colorado, will hold a regular meeting at the date and time noted below, via Zoom and teleconference and can be joined through the directions noted below for the purpose of conducting such business as listed in the attached agenda and such other business as may come before the Boards. 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 & Chairman	May 2025
Landon Hoover	Secretary/Treasurer	May 2025
Mike Welty	Vice Chair & Asst. Secretary/Treasurer	May 2023
Kara Hoover	Vice Chair & Asst. Secretary/Treasurer	May 2023
Vacant	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 & Chairman	May 2025
Landon Hoover	Secretary/Treasurer	May 2025
Tiffany White	Director	May 2025
Mike Welty	Vice Chair & Asst. Secretary/Treasurer	May 2023
Kara Hoover	Vice Chair & Asst. Secretary/Treasurer	May 2023

DATE: April 18, 2023 (Tuesday)

TIME: 4:00 P.M. (or as soon thereafter as possible)

PLACE: Via Zoom and Teleconference

VIRTUAL - TO JOIN VIA ZOOM:

<https://us06web.zoom.us/j/82425456296?pwd=dDhPMmhrU00xaGhYOFNUbEIZMTJWQT09>

WEBINAR ID: 824 2545 6296; PASSCODE: 649208; TOLL-FREE: +1 719 359 4580

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Combined Meeting of District Nos. 1-5/Director Disclosure of Potential Conflicts of Interest.
- C. Consider Approval of Agenda.
- D. Consider Approval of February 21, 2023, Regular Meeting Minutes.
- E. Public Comment limited to three (3) minutes per person.
- F. Director Comments.

II. FINANCIAL ITEMS

- A. Consider Ratification of Claims Presented for Payment.
- B. Ratification of 2022 Audit Exemptions for District Nos 2, 4, & 5.
- C. Public Hearing regarding the Proposed 2023 Amended Budgets (if needed)
 - i. Consider Adoption of Amended 2023 Budget; Consider Approval of Resolution to Adopt Budget; and Appropriate Sums of Money (if needed).

III. CAPITAL MANAGER ITEMS

- A. Consider Approval of Partial Capital Public Improvement Cost Acceptance No. 10 for Filing 2 (Phase 2G and 1B) Subject to Receipt of Engineer Certification of Costs.
- B. Consider Approval of Partial Capital Public Improvement Cost Acceptance No. 11 for Filing 2 (Phase 3A and 3B) Landscaping Subject to Receipt of Engineer Certification of Costs.
- C. Update Regarding Upcoming Partial Capital Public Improvement Cost Acceptance No. 12 for Filing 2 (Phase 3A, 3B, and 1G).
- D. Discuss Process for Final Acceptance of Capital Improvement Costs for Filing 1 and Filing 2 Subdivision Improvements (All Phases).
- E. Consider Approval of Work Order #2023-01 with Galloway and Company, Inc. for Engineering Cost Certification Services.

IV. LEGAL ITEMS

- A. Discuss and Consider Approval of Reimbursement Resolution for Partial Capital Public Improvement Cost Acceptance No. 10.
- B. Discuss and Consider Approval of Reimbursement Resolution for Partial Capital Public Improvement Cost Acceptance No. 11.
- C. Discuss and Consider Approval of Amendments to the Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs, Advance and Reimbursement Agreement for Capital Costs, and Updates to Related Promissory Notes (*if necessary*).
- D. Discuss and Consider Acceptance of Dedication of Public Improvements Assets and Associated Special Warranty Deeds for Related Outlots.
- E. Update on Service Plan Amendment.
- F. Update on 2023 Election.

V. DISTRICT MANAGER ITEMS

- A. Manager's Report.
- B. Consider Ratification of Contract Modifications.
- C. Consider Approval of Work Order with Mill Brothers Landscaping for Additional Service Areas.
- D. Discussion Regarding 5796 Jedidiah Drive.

VI. BOARD MEMBER ITEMS

VII. OTHER MATTERS

- VIII. EXECUTIVE SESSION**, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.

IX. ADJOURNMENT

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

By/s/Nicole Wing, District Administrator