

**NOTICE OF REGULAR MEETING
TRAILSIDE METROPOLITAN DISTRICTS NOS. 1-5**

NOTICE IS HEREBY GIVEN that a regular meeting of the Boards of Directors of the Trailside Metropolitan Districts, Larimer County, Colorado, has been scheduled for Tuesday, February 21, 2023, at 4:00 p.m. via Zoom and Teleconference. At such meeting, the Boards shall conduct the regular business of the Districts and any other business which may come before the Boards. All meetings are open to the public. The Boards reserve the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

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: February 21, 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/85336410268?pwd=R3dtZ253YnlBeFdqT3R3R1RqekJydz09>

WEBINAR ID: 853 3641 0268; PASSCODE: 159043; 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 November 22, 2022, Special Meeting Minutes.
- E. Public Comment limited to three (3) minutes per person. Public comment will be limited to 30 minutes.

II. FINANCIAL ITEMS

- A. Consider Ratification of Claims Presented for Payment.
- B. Review Unaudited Financial Statements for the period ending December 31, 2022.
- C. Financial Manager's Report.

III. LEGAL ITEMS

- A. Discuss and Consider Approval of Amended District Residential Design Guidelines.

IV. DISTRICT MANAGER ITEMS

- A. Manager's Report.
- B. Consider Ratification of Contract Modifications.

V. CAPITAL MANAGER ITEMS

- A. Discussion Regarding Status of Capital Acceptance.

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