

RECORD OF PROCEEDINGS

MINUTES OF THE ANNUAL TOWN HALL MEETING OF TRAILSIDE METROPOLITAN DISTRICT NOS. 1-5

HELD
November 21, 2023

The Annual Town Hall Meeting of Trailside Metropolitan District Nos. 1-5 was held in person at 4801 Goodman Street, Timnath, Colorado 80547 and via ZOOM and Teleconference on Wednesday, November 21, 2023, at 3:00 p.m.

ATTENDANCE

District Nos. 1, 3, 4 & 5 Directors in Attendance:

Patrick McMeekin, President & Chairperson

Mike Welty, Vice Chair & Assist. Secretary/Treasurer (Via Videoconference)

Jason Stansberry, Vice Chair & Assist. Secretary/Treasurer (Via Videoconference)

District Nos. 1, 3, 4 & 5 Directors Absent and Excused:

Landon Hoover, Secretary/Treasurer

Kara Hoover, Vice Chair & Asst. Secretary/Treasurer

District No. 2 Directors in Attendance:

Patrick McMeekin, President & Chairperson

Tiffany White, Director

Mike Welty, Vice Chair & Asst. Secretary/Treasurer (Via Videoconference)

Staci Miller, Director (Via Videoconference)

District No. 2 Directors Absent and Excused:

Landon Hoover, Secretary/Treasurer

Also in Attendance:

David O'Leary; Spencer Fane, LLP

Kevin Mitts and Kieyesia Conaway; Pinnacle Consulting Group, Inc

Tracie Kaminski, Stanley Holder and Christy McCutchen; Pinnacle Consulting Group, Inc (Via Videoconference)

ADMINISTRATIVE ITEMS

Call to Order: The Annual Town Hall Meeting of the Trailside Metropolitan District Nos. 1-5 (collectively, the "District") was called to order by Director McMeekin at 3:01 p.m.

RECORD OF PROCEEDINGS

ANNUAL MEETING
REQUIREMENTS

Public Infrastructure Projects within the District: Mr. Holder presented the Public Infrastructure Projects within the District to the Boards and answered questions.

Financial Report: Ms. Kaminski presented the June 30, 2023 unaudited financial statements to the Boards and answered questions.

Outstanding Bonds and District Repayment Obligations: Ms. Kaminski presented the Outstanding Bonds and District Repayment Obligation to the Boards and answered questions.

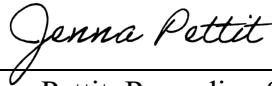
Open Floor for Questions: There were no Members of the Public present to ask questions.

ADJOURNMENT

There being no further business to come before the Annual Town Hall Meeting, the meeting was adjourned at 3:22 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,



Jenna Pettit, Recording Secretary for the Meeting