

# **TRAILSIDE METROPOLITAN DISTRICT NO. 6**

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**NOTICE IS HEREBY GIVEN** that the Board of Directors of the Trailside Metropolitan District No. 6 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 NO. 6**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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 2027

**Date: November 21, 2023 (Tuesday)**

**Time: 4:00 P.M., or as soon as thereafter as possible**

**Place: Hartford Homes, 4801 Goodman Street Timnath, CO, 80547 and via ZOOM & Teleconference**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87605601630?pwd=ZzREYnhvTlA1eVl3ckZmY1JLQXgxdz09>

Webinar ID: 876 0560 1630; Passcode: 909934

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. DISTRICT MANAGER ITEMS**

- A. Consideration and Approval of 2024 Master Service Agreements with Operations and Maintenance Service Contractors.
  - i. IDES
  - ii. Mill Brothers Landscape & Nursery
  - iii. Other Contractors Discussion

- B. Consider Authorization of District Manager to Execute 2024 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2024 Budget.

**III. CAPITAL INFRASTRUCTURE ITEMS**

- A. Discussion Regarding Status of Capital Acceptance.

**IV. FINANCIAL ITEMS**

- A. Public Hearing Regarding the Proposed Amended 2023 Budgets.
- B. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Mone, if needed.
- C. Public Hearing regarding the Proposed 2024 Budgets.
- D. Consider Adoption of 2024 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- E. Consider Authorization to Prepare Audit or to Audit Exemptions.

**V. LEGAL ITEMS**

- A. Consider Approval of the 2024 Annual Administrative Matters Resolution.
- B. Consider Approval of Worker’s Compensation Exclusion Resolution.
- C. Consider Updates to Developer Funding Agreements and Related Promissory Notes (as needed).
- D. Consider Annual Engagement of 2024 District Consultants.
- E. Consider amendments to website and website posting resolution.

**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 TBD \*\*\****