

TRAILSIDE METROPOLITAN DISTRICT NOS. 1-5

NOTICE OF REGULAR MEETING AND AGENDA

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: November 20, 2024 (Wednesday)

Time: 4:30 P.M., or as soon as thereafter as possible

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84508115838?pwd=v79qrOa-w4i6x2-5bH7vIh5oRB7j4g.U2PBjUjTrY95weM8>

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 –August 20, 2024, Regular Meeting, August 20, 2024 Annual Community Meeting, and August 29, 2024, Special Meeting.
- 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 updates to District Operation and Maintenance Fees and Pool Fee Resolutions to include District No. 6.
- C. Consideration and Approval of 2025 Master Service Agreements with Operations and Maintenance Service Contractors.
 - 1. A&B Pool Services
 - 2. Affordable Pest Control
 - 3. All Phase Restoration
 - 4. Commercial Access Systems
 - 5. Fence Consulting Services
 - 6. FetchPoop
 - 7. Fiske Electric
 - 8. Mill Brothers Landscape & Nursery
 - 9. Pryor Plumbing and Heating
 - 10. Star Playgrounds
 - 11. SWPPP Colorado
- D. Consider Authorization of District Manager to Execute 2025 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2024 Budget.

IV. FINANCIAL ITEMS

- A. Public Hearing Regarding the Proposed Amended 2024 Budgets.
- B. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- C. Public Hearing regarding the Proposed 2025 Budgets.
- D. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- E. Consider Engagement of Haynie & Co. for 2024 Audit Services.
- F. Discussion and Approval of Reimbursement to Director White for Christmas Light Installation.

V. LEGAL ITEMS

- A. Consider Approval of the 2025 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 2025 District Consultants.
- E. Consider Approval of Resolution(s) Calling May 2025 Election.
- F. Consider Approval of Resolution re: Colorado Open Records Act.

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

IX. ADJOURNMENT

*****The next Regular Meeting is scheduled for TBD 2025*****