

TRAILSIDE METROPOLITAN DISTRICT NO. 6

NOTICE OF REGULAR MEETING AND AGENDA

<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 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.U2PBjuHTrY95weM8>

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 and August 20, 2024 Annual Community Meeting.
- B. Consider Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Managers' 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. Affordable Pest Control
 2. All Phase Restoration
 3. Commercial Access Systems
 4. Fence Consulting Services
 5. FetchPoop
 6. Fiske Electric

7. Mill Brothers Landscape & Nursery
 8. Pryor Plumbing and Heating
 9. Star Playgrounds
 10. 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.

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*****