

TRAILSIDE METROPOLITAN DISTRICT NOS. 1-6

NOTICE OF REGULAR MEETING AGENDA

TRAILSIDE METROPOLITAN DISTRICT NOS. 1, 3, 5

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Alex Carlson	President & Chairperson	May 2027
Vacant	Director	May 2029
Vacant	Director	May 2029
Vacant	Director	May 2029
Vacant	Director	May 2027

TRAILSIDE METROPOLITAN DISTRICT NO. 2

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Tiffany White	President & Chairperson	May 2029
Sherril Light	Vice President	May 2029
Dennis Strachota	Treasurer	May 2029
Anne Marks	Asst. Secretary/ Treasurer	May 2027
John M. da Cunha	Asst. Secretary/ Treasurer	May 2027

TRAILSIDE METROPOLITAN DISTRICT NO. 4

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Eric Westlind	President	May 2029
Alex Carlson	Secretary	May 2027
Vacant	Director	May 2029
Vacant	Director	May 2027
Vacant	Director	May 2029
Vacant	Director	May 2027

TRAILSIDE METROPOLITAN DISTRICT NO. 6

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Alex Carlson	President & Chairperson	May 2027
Vacant	Director	May 2029
Vacant	Director	May 2027
Vacant	Director	May 2029
Vacant	Director	May 2027

Date: February 17, 2025 (Tuesday)
Time: 4:00 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/82795083450?pwd=Uv3NeUmvK3KVcU9ENhtJCLtVrpxsq0.1>

Passcode:333785; Webinar ID: 827 9508 3450

Telephone: 1 719 359 4580 or 1 669 444 9171

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Consider Approval of Agenda.
- D. Public Comments for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- E. Director Comments.

II. CONSENT AGENDA

- A. Consider Approval of Minutes – November 4, 2025.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.

III. FINANCIAL ITEMS

- A. Review and Consider Approval of Unaudited Financial Statements for the Period Ending December 31, 2025.
- B. Discussion and Approval of Engagement with Haynie & Company for 2025 Audit Services for District Nos. 1, 4 and 6.

IV. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Discussion and Update on Akin Lateral.
- C. Discussion and Approval for a Resolution that would Require the Registration for Property Owners who Rent out their Property.
- D. Discussion and Approval of Amended Resolution to Update the Rental Fee for the Use of The Red Barn.
- E. Discussion and Approval of Recommended Native Grass Services.
- F. Discussion and Approval of Community Landscape Communication Plan.
- G. Discussion and Approval of the Installation of Camera's at the District's Pool.

V. LEGAL ITEMS

- A. Authorization for Director Carlson and Legal Counsel to Update Transfer of District Property and Related Items.

VI. DIRECTOR COMMENT

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 May 19, 2026 *****