

FOR TRAILSIDE METROPOLITAN DISTRICT NOS. 1-6
NOTICE OF COORDINATED SPECIAL 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
Vacant	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	Director	May 2025
Mike Welty	Vice Chair & Asst. Secretary/Treasurer	May 2027
Staci Miller	Director	May 2027

TRAILSIDE METROPOLITAN DISTRICT NO. 6

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Patrick McMeekin	Director	May 2025
Landon Hoover	Director	May 2025
Mike Welty	Director	May 2027
Kara Hoover	Director	May 2027
Jason Stansberry	Director	May 2027

Date: July 18, 2023 (Tuesday)

Time: 4:00 P.M. (or as soon thereafter as possible)

Place: Via Zoom and Teleconference

[Click here to join the meeting](#) (Please press the control key and click to access the hyperlink)

719-359-4580; WEBINAR ID: 818 6058 9939; PASSCODE: 290343 (If joining by phone)

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Combined Meeting of District Nos. 1-6/Director Disclosure of Potential Conflicts of Interest.
- C. Consider Approval of Agenda.
- D. Consider Director Appointments to Fill Vacancy on District Nos. 1, 3, 4 & 5.
- E. Consider Election of Officers.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612
District Email: info@trailside.md.live
District Website: www.trailside.md.live

- F. Public Comment. (Limited to 3-Minutes Per Person).
- G. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – April 18, 2023, Regular Meeting.
- B. Ratification of Payables.
- C. Ratification of Contract Modifications.

III. DISTRICT MANAGER ITEMS

- A. District Managers' Report.
- B. Appoint ARC Committee.
- C. Discussion Regarding the Pool Door Procedures.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. Discussion Regarding Status of Capital Acceptance.

V. FINANCIAL ITEMS

- A. Finance Manager's Report.
- B. Review and Consider Approval of 2022 Audited Financial Statements for Districts Nos. 1 & 4.

VI. LEGAL ITEMS

- A. Update Regarding SB 23-178.
 - 1. Public Comment regarding SB 23-178. (Limited to 3-Minutes Per Person).
- B. Organizational Items Related to Formation of District No. 6.
 - 1. Discuss Service Plan Amendment, District Organization, District Powers, Election Results.
 - 2. Discuss Drehle Property Inclusion and Formation of District No. 6
 - 3. Election of Officers/Duties of Board, President, Secretary, Treasurer.
 - 4. Adoption of Seal.
 - 5. Ratification of Past Actions.
 - 6. Consider Engagement of Manager, Accountant, Engineer, Attorney, and Other Consultants.
 - 7. Adopt Annual Administrative Matters Resolution:
 - a. Regular/Special Meetings.
 - b. Official Designated Posting Place.
 - c. Office Location and Contact Person.
 - d. Meeting Location(s).
 - 8. Meeting Location Resolution.
 - 9. Discuss Updates to District Website and Consider Approval of Resolution re: Online Notice.
 - 10. Consider Approval of Payment of Organizational Costs.

11. Special District Map Disclosure pursuant to C.R.S. § 32-1-104.8.
12. Special District Disclosure re: Common Questions (Amended and Restated).
13. Discuss Workers Compensation for Board Members.
14. Governmental Immunity and Indemnification Resolution.
15. Adoption of Colorado Open Records Act Resolution.
16. Insurance: Ratification of Public Official Position Schedule Bonds and Discuss Membership in CSD Pool.
17. Membership in Special District Association.
18. Selection of Bank, Designation of Official Custodian, PDPA Application.
19. Federal Employer Identification Number, Sales Tax Exemption Number.
20. Notification to Assessor of New District and Intent to Levy Taxes.
21. Hearing on the proposed budget for the fiscal year 2023.
22. Consider Approval of Consumer Data Policy Resolution.
23. Consider Approval of Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs.
24. Consider Approval of Developer Advance and Reimbursement Agreement for Capital Costs.
25. Consider Approval of Improvement Acquisition Agreement.
26. Consider Approval of Reimbursement Resolution.
27. Consider Approval of Intergovernmental Agreement(s): Town IGA and Master IGA.
28. Consider Approval of District Bylaws.
29. Discussion of Development in the District.
30. Consider Approval of District Service Fee Resolution for Operations/Administration Costs.

VII. BOARD MEMBER ITEMS

VIII. OTHER MATTERS

- IX. 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, if necessary.

X. CONTINUATION/ADJOURNMENT

**** The next Regular Meeting is scheduled for October 17, 2023 ****