**TRAILS METROPOLITAN DISTRICT**
**SPECIAL MEETING**
Tuesday, November 17, 2026 at 12:00 P.M. via teleconference
https://www.trailsmd.com/

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|---|---|
| Thomas Clark, President | Term to May 2029 |
| Josh Brgoch, Secretary | Term to May 2027 |
| Dalton Horan, Director | Term to May 2029 |
| Darwin Horan, Treasurer | Term to May 2029 |
| Vacant | Term to May 2027 |

*This meeting will be held via teleconferencing and can be joined through the directions below:*

https://us06web.zoom.us/j/86108992607?pwd=S5QmxvmB9RbUWvwqFIcpLEbbMSbPeO.1
Meeting ID: 861 0899 2607
Passcode: 858976
Call in Number: 720-707-2699

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order

2. Declaration of Quorum/Director Conflict of Interest Disclosures

3. Confirm Meeting Notice Posting

4. Approval of Agenda

5. Consider Election of Officers; President, Treasurer, Secretary

6. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign-in sheet.

7. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member.
    a. Approval of Board Meeting Minutes from September 21, 2026
    b. Ratification 2025 Annual Report
    c. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S.
    d. Adoption of Resolution Calling May 4, 2027 Regular Election

8. Legal Matters
    a. Consider Approval of Updated WBA, PC Engagement as Legal Counsel
    b. Consider Adoption of 2027 Annual Administrative Resolution
    c. Consider Approval of Independent Contractor Agreement with Anthem Erosion Control for 2027 Landscape Services
    d. Insurance Matters
        i. Consider Approval of Renewal of General Liability and Limits and Consider Approval and Authorization to Bind Coverage

e. Other Legal Matters

9. Financial Matters
   a. Review of Payables/Financials
   b. Conduct Public Hearing on 2026 Budget Amendment (*if needed*)
      i. Consider Adoption of Resolution Amending 2026 Budget (*if needed*)
   c. Conduct Public Hearing on 2027 Budget
      i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for Calendar Year 2027
   d. Other Financial Matters

10. Other Business

11. Adjourn