

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of TRAILS METROPOLITAN DISTRICT of Douglas County, Colorado, will hold a special meeting at 3:00 p.m. on Monday the 23rd day of May 2023, via Zoom videoconference for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:
TRAILS METROPOLITAN DISTRICT

By: /s/ Russell W. Dykstra, District Counsel

AGENDA SPECIAL MEETING OF THE BOARD OF DIRECTORS TRAILS METROPOLITAN DISTRICT

DATE: Tuesday, May 23, 2023

TIME: 3:00 p.m.

ZOOM:

<https://spencerfane.zoomgov.com/j/1603167893?pwd=bW5FNy9rZ09KUVFUc1ZHTVlvVm5MQT09>

Meeting number: 160 316 7893

Meeting passcode: 326334

DIAL-IN: 833 435 1820; Meeting number: 160 316 7893; Meeting passcode: 326334

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

BOARD OF DIRECTORS

Thomas M. Clark, President, (2022-2025)

Bryan Horan, Secretary, (2023-2027)

Josh Brgoch, Assistant Secretary, (2023-2027)

Darwin Horan, Treasurer, (2022-2025)

Vacant (2023-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda & Meeting Location
4. Public Comment (limited to 3 minutes per person)

5. Consider for Approval the Minutes of the November 1, 2022, Special Meeting
6. Financial Matters
 - a. Claims
 - b. Accountant's Reports
 - c. Consideration of Reimbursement of Public Improvements
7. Attorney Items
 - a. Legislative Update
8. Director Items
9. Other Business
10. Continuation/Adjournment

Dated this 19th day of May 2023