

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 12:00 p.m. on Friday the 23rd day of September, 2022, via WebEx 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: Friday, September 23, 2022

TIME: 12:00 p.m.

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m4a8459def38717c7c3795d5ed7f6edd7>

Meeting number (access code): 2598 435 0591

Meeting password: K7HkH9Xhd2S

DIAL-IN: 1-650-479-3208; Access Code: 2598 435 0591

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, (2020-2023)

Josh Brgoch, Assistant Secretary, (2020-2023)

Darwin Horan, Treasurer, (2022-2025)

Vacant (2022-2025)

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 22, 2021 Special Meeting

6. Financial Matters
 - a. Claims
 - b. Accountant's Reports
7. Attorney Items
 - a. Review and Consider Acceptance of Engineer's Report and Verification of Costs and Consider Authorization for Reimbursement
8. Director Items
9. Other Business
10. Continuation/Adjournment

Dated this 20th day of September, 2021