

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 2:00 p.m. on Tuesday the 1st day of November, 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: Tuesday, November 1, 2022

TIME: 2:00 p.m.

<https://spencerfane.webex.com/spencerfane/j.php?MTID=md7375462607e64403d07bb7bd5cb5804>

Meeting number: 2598 338 6961

Meeting password: zpGg6Uaph33

DIAL-IN: 1-650-479-3208; Access Code: 2598 338 6961

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 September 23, 2022 Special Meeting
6. Financial Matters
 - a. Claims
 - b. Accountant's Reports

7. Review and Consider Ratification of 2021 Audit Exemption
8. 2022 Budget Amendment, if required
 - a. Conduct Public Hearing on an Amendment to the 2022 Budget, if required
 - b. Consider for Approval the Resolution to Amend 2022 Budget, if required
9. 2023 Budget
 - a. Conduct Public Hearing on the Budget for the Fiscal Year 2023
 - b. Review and Consider for Approval the Resolution to Adopt 2023 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
10. Attorney Items
 - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage???
 - b. Review and Consider Approval of 2023 Annual Administrative Matters Resolution
 - c. Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
 - d. Consider Ratification of Past Actions
11. Director Items
12. Other Business
13. Continuation/Adjournment

Dated this 24th day of October 2022