

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 4:00 p.m. on Wednesday, the 7th day of July, 2021, 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: Wednesday, July 7, 2021

TIME: 4:00 p.m.

WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=mb8922a23d744f896907a854cdf4047e4>

Meeting number (access code): 145 106 6889

Meeting password: mKvccPBY974

“Due to the COVID 19 situation and State of Colorado recommendations and orders regarding public meetings, the board is meeting via teleconference. Anyone wishing to listen to the meeting may dial in to the conference call-in number provided. Participants will be limited to commenting only during the public comment portion of the agenda or specific public hearings as required.”

BOARD OF DIRECTORS

Thomas M. Clark, President, (2019-2022)

Bryan Horan, Secretary, (2020-2023)

Josh Brgoch, Assistant Secretary, (2020-2023)

Darwin Horan, Treasurer, (2019-2022)

Vacant (2019-2022)

1. Call to Order
2. Approval of Agenda & Meeting Location
3. Disclosure of Potential Conflicts of Interest

4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the December 8, 2020 Special Meeting
6. Financial Matters
 - a. Claims
 - b. Accountant's Reports
 - c. Consider for approval the Limited General Obligation Bonds, Series 2021 Limited₍₃₎ in a maximum aggregate principal amount not to exceed \$10,000,000
 - d. Discussion and possible action to make a final determination to issue certain general obligation indebtedness through the issue of the Bonds by the Adoption of a Parameters Resolution and other documents
 - e. Such other matters as may be necessary or appropriate in connection with the bond issuance
 - f. Identify and authorize a District Representative to approve and execute documents and other items related to the proposed issuance of Bonds
 - g. Consider for approval the proposed Post Issuance Tax Compliance Policy related to the proposed bond issuance and identify a responsible person
7. Attorney Items
 - a. Review and Consider Ratification of Open Space Agreement
 - b. Review and Consider Ratification of Zonda Advisory Agreement
 - c. Review and Consider Ratification of Piper Sandler Engagement Agreement
 - d. Review and Consider Ratification of Greenberg Traurig Engagement Agreement
8. Director Items
9. Other Business
10. Continuation/Adjournment

Dated this 2nd day of July, 2021