

## 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 9:00 a.m. on Monday the 27<sup>th</sup> day of November, 2023, via 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/ Thomas Clark, President

### AGENDA SPECIAL MEETING OF THE BOARD OF DIRECTORS TRAILS METROPOLITAN DISTRICT

DATE: Monday, November 27, 2023

TIME: 9:00 a.m.

ZOOM:

<https://spencerfane.zoomgov.com/j/1619624036?pwd=YmZ6RGcvV0NwOWNkTExwRUtpUVVJZz09>

Meeting ID: 161 962 4036

Passcode: 259692

DIAL-IN: 833-435-1820; Meeting ID: 161 962 4036; Passcode: 259692

**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 May 23, 2023, Special Meeting
6. Financial Matters
  - a. Claims
  - b. Accountant's Reports
7. Review and Consider Ratification of 2022 Audit
8. 2023 Budget Amendment, if required
  - a. Conduct Public Hearing on an Amendment to the 2023 Budget, if required
  - b. Consider for Approval the Resolution to Amend 2023 Budget, if required
9. 2024 Budget
  - a. Conduct Public Hearing on the Budget for the Fiscal Year 2024
  - b. Review and Consider for Approval the Resolution to Adopt 2024 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
11. Director Items
12. Other Business
13. Continuation/Adjournment

Dated this 20<sup>th</sup> day of November 2023