

**NOTICE AND AGENDA  
SPECIAL MEETING  
OF THE BOARDS OF DIRECTORS OF THE  
PINEY LAKE TRAILS METROPOLITAN DISTRICT NOS. 1-2**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Boards”) of the Piney Lake Trails Metropolitan District Nos. 1-2 (collectively, the “Districts”), of the County of Douglas, Colorado, will hold a special meeting at 9:30 a.m., or as soon as thereafter possible, on February 4, 2025, via telephone and videoconference, as noted below. This meeting is being held 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 Boards. The meeting is open to the public.

**Date:** February 4, 2025  
**Time:** 9:30 a.m.  
**Video:** [Zoom Meeting Link](#)  
**Call-In Number:** 833-568-8864  
**Meeting ID:** 161 696 7426  
**Passcode:** 538489

**AGENDA**

**BOARD OF DIRECTORS**

Thomas Clark, President, (2023-2027)  
Bryan Horan, Secretary, (2023-2027)  
Josh Brgoch, Treasurer, (2022-2025)  
Vacant (2022-2025)  
Vacant (2022-2025)

1. Call to Order
2. Approval of Agenda
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the November 12, 2024, Special Meeting
6. Attorney Items
  - a. Review and Consider Approval of White Bear Ankele Tanaka & Waldron Engagement Letters
7. Director Items
  - a. Consider Resignation of Tom Clark, Josh Brgoch and Bryan Horan from the Boards

- b. Consider Appointment of Jordan Honea, Ian Nelson, and Tim Westbrook to the Boards/Administer Oaths of Office
  - c. Review and Consider Approval of a Joint Amended and Restated Resolution Calling the Elections
- 8. Other Business
  - 9. Continuation/Adjournment

Dated this 31<sup>st</sup> day of January 2025