

**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 2:00 p.m., or as soon as thereafter possible, on Tuesday, November 12, 2024, 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: November 12, 2024
Time: 2:00 p.m.
Video: [Zoom Meeting Link](#)
Call-In Number: 833-568-8864
Meeting ID: 160 180 8754
Passcode: 481313

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 3, 2023, Special Meeting
6. Financial Matters
 - a. Claims
 - b. Accountant’s Reports
7. Review and Consider Ratification of the 2023 Audit Exemptions
8. 2024 Budget Amendment, if required

- a. Conduct Public Hearing on an Amendment to the 2024 Budget, if required
 - b. Consider for Approval the Resolution to Amend 2024 Budget, if required
9. 2025 Budget
- a. Conduct Public Hearing on the Budget for the Fiscal Year 2025
 - b. Review and Consider for Approval the Resolution to Adopt 2025 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
10. Attorney Items
- a. Review and Consider Approval of Workers Compensation Exclusion Resolution
 - b. Review and Consider Approval of 2025 Annual Administrative Matters Resolution
 - c. Review and Consider Approval of CORA Resolution
 - d. Review and Consider Approval of May 2025 Election Resolution
 - e. Legislative Update
11. Director Items
12. Other Business
13. Continuation/Adjournment

Dated this 1st day of November 2024