

**NOTICE OF SPECIAL MEETING AND BUDGET HEARING  
PINEY LAKE TRAILS METROPOLITAN DISTRICT NOS. 1-2**

NOTICE IS HEREBY GIVEN that the Board of Directors of the PINEY LAKE TRAILS METROPOLITAN DISTRICT NOS. 1-2 (collectively, the “Boards”) of Douglas County, Colorado, will hold a special meeting and budget hearing at 10:30 a.m. (or as soon thereafter as the Boards determine) on Friday, November 3, 2023, to be held via telephonic and videoconference means. Members of the public are encouraged to participate by teleconference as outlined below.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:  
PINEY LAKE TRAILS METROPOLITAN DISTRICT  
NOS. 1-2  
By: /s/ Tom Clark, President

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

DATE: Friday, November 3, 2023

TIME: 10:30 a.m. (or as soon thereafter as the Boards determine)

VIDEO:

<https://spencerfane.zoomgov.com/j/1607480443?pwd=SjhpZG5KQXIRZTl6YmZ5cjBtUnlXZz09>

Meeting ID: 160 748 0443

Passcode: 376906

**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 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 & 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 2, 2022 Special Meeting
6. Financial Matters
  - a. Claims
  - b. Accountant's Reports
7. Review and Consider Ratification of 2022 Audit Exemptions
8. 2023 Budget Amendments, if required
  - a. Conduct Public Hearing on an Amendment to the 2023 Budgets, if required
  - b. Consider for Approval the Resolution to Amend 2023 Budgets, if required
9. 2024 Budgets
  - a. Conduct Public Hearing on the Budgets 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 2024 Workers Compensation Exclusion Resolution
  - b. Review and Consider Approval of 2024 Annual Administrative Matters Resolution
  - c. Consider Ratification of Past Actions
11. Director Items
12. Other Business
13. Continuation/Adjournment

Dated this 25<sup>th</sup> day of October 2023