

PINEY LAKE TRAILS METROPOLITAN DISTRICT NOS. 1-2

JOINT SPECIAL MEETING

Monday, April 28, 2024, at 9:00 a.m. via Zoom Teleconference

<https://www.pineylaketrailsmd1-2.com/>

Thomas Clark, President	Term to May 2027
Bryan Horan, Secretary	Term to May 2027
Ian Nelson, Director	Term to May 2025
Jordan Honea, Director	Term to May 2025
Tim Westbrook, Director	Term to May 2025

This meeting will be held via Zoom and may be joined using the following link or call-in information:

<https://us06web.zoom.us/j/84729618484?pwd=BhieOjKRb1TzFTaUnc5Z7QzVXjDiHv.1>

Call-in Number: 720-707-2699

Meeting ID: 847 2961 8484

Passcode: 019488

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers; President, Secretary, Treasurer
5. Public Comment - Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Special Minutes from the February 4, 2025 Meeting
 - b. Adoption of Joint Public Records Request Policy
 - c. Adoption of Joint Resolution Adopting the Colorado Special District Records Retention Schedule
 - d. Approval of Notice to Electors - § 32-1-809, C.R.S.
 - e. Acknowledge Recording of Special District Public Disclosure Document as required by § 32-1-104.8, C.R.S.
7. Legal Matters
 - a. Discuss and Consider Adoption of 2025 Joint Annual Administrative Resolution

- b. Consider Adoption of Joint Resolution Providing for the Defense and Indemnification of Directors and Employees of the District
 - c. Insurance & Liability
 - i. Discuss Director Liability Issues and Memorandum Re: Crime Coverage, Fidelity Bonds and Designated Agent Endorsements
 - ii. Discuss Insurance Requirements (public official's liability, general liability, workers' compensation, comprehensive crime) and Consider Adoption of Resolution Approving an IGA with the Colorado Special Districts Property and Liability Pool and Authorize Membership in the Special District Association
 - iii. Consider Approval of Property and Liability Insurance Limits and Deductibles
 - d. Engagement of Consultants
 - i. Consider Approval of Statement of Work from CliftonLarsonAllen for Accounting Services
 - e. Developer Agreements
 - i. Consider Approval of Reimbursement to Piney Lake Trails, LLC
 - ii. Consider Approval of Termination of Reimbursement Agreement (Operations) with Piney Lake Trails, LLC
 - iii. Consider Approval of Termination Facilities Funding and Acquisition Agreement with Piney Lake Trails, LLC
 - iv. Consider Approval of Funding and Reimbursement Agreements with Toll Southwest LLC
 - v. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Toll Southwest LLC (District No. 1)
 - f. Boundary Adjustments
 - i. Public Hearing on Exclusion of Property (District No. 1)
 - (1) Consider Adoption of Resolution and Order for Exclusion of Property (District No. 1)
 - ii. Public Hearing on Exclusion of Property (District No. 2)
 - (1) Consider Adoption of Resolution and Order for Exclusion of Property (District No. 2)
 - g. Consider Approval of Amended and Restated Service Plan
 - h. Update Regarding May 6, 2025 Elections
8. Financial Matters
- a. Consider Approval of Claims Listing
 - b. Other Financial Matters
9. 2025 Bonds (District No. 1)
- a. Consider Ratification of Agreement with Zonda Advisory for Market Study
 - b. Consider Approval of Special Bond Fee Disclosure Letter with White Bear Ankele Tanaka & Waldron
 - c. Consider Approval of Engagement Letter with Casey Parrot LLC as Bond Counsel
 - d. Consider Approval of Engagement Letter for Cash Flow Analysis with CliftonLarsonAllen

- e. Consider Approval of Engagement Letter with Kutak Rock LLP as Disclosure Counsel
 - f. Consider Approval of Engagement Letter with Piper Sandler & Co. as Underwriter
 - g. Consider Approval of Engagement Letter with Municap, Inc. as Municipal Advisor
10. Other Business
11. Adjourn