

PINEY LAKE TRAILS METROPOLITAN DISTRICT NO.1
SPECIAL MEETING

Monday, July 27, 2026, at 12:00 p.m. via Zoom Teleconference
<https://www.pineylaketrailsmd1-2.com/>

Jordan Honea, President	Term to May 2029
Tim Westbrook, Treasurer	Term to May 2027
Amanda Nilemo, Secretary	Term to May 2029
Vacant	Term to May 2027
Vacant	Term to May 2029

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

<https://zoom.us/j/96327986211?pwd=YuCZTgRQI5QL4fbdoJNjHmnrqnFAvJ.1>

Call-in Number: 719-359-4580

Meeting ID: 963 2798 6211

Passcode: 318832

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. 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 April 22, 2026 Meeting
 - b. Approval of Claims Listing
 - c. Ratification of Intergovernmental Agreement with the City of Aurora for the Maintenance of Certain Storm Improvements
 - d. Ratification of 2025 Audit (District No. 1)
 - e. Ratification of License Agreement with Toll Southwest, LLC
6. Legal Matters
 - a. Discuss and Consider Covenant Enforcement Legal Representation
 - b. Discussion Regarding November 2026 5.25% Election
 - c. Consider Approval of Acceptance Resolution (No. 3)
 - d. Other Legal Matters
7. Financial Matters

- a. Review of Unaudited June 2026 District No. 1 Financial Statements
 - b. Consider Approval of Cost Certification No. 3
 - c. Consider Approval of Requisition No. 5
 - d. Other Financial Matters
- 8. Management Matters
 - a. Discuss and Consider Trash Removal Service Provider
 - b. Other Management Matters
- 9. Other Business
 - a. Discuss Dissolution of District No. 2
 - b. Other Business Matters
- 10. Adjourn