

**PINEY LAKE TRAILS METROPOLITAN DISTRICT NOS. 1-2  
JOINT SPECIAL MEETING**

Wednesday, April 22, 2026, at 10:00 a.m. via Zoom Teleconference

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

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

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

<https://zoom.us/j/99993183295?pwd=XY1jk1JRa0p5aJzt6XAGDO8fx3pbc1.1>

Call-in Number: 719-359-4580

Meeting ID: 999 9318 3295

Passcode: 917513

**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officer: Secretary
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 January 22, 2026 Meeting
  - b. Approval of Claims Listing
7. Legal Matters
  - a. Consider Adoption of Design Review Guidelines
  - b. Consider Adoption of Covenants, Conditions, and Restrictions
  - c. Consider Adoption of Resolution Designating Meeting Notice Posting Location
  - d. Discussion Regarding Junction Box with The Connexion Group, LLC
8. Financial Matters
  - a. Review Unaudited December 2025 District No. 1 Financial Statements

- b. Ratify District No. 1 Audit Engagement Letter
  - c. Ratify District No. 2 Audit Exemption
  - d. Other Financial Matters
9. Other Business
- a. Discuss Dissolution of District No. 2
  - b. Other Business Matters
10. Adjourn