

COLORADO CROSSING METROPOLITAN DISTRICT NOS. 1-3

405 Urban St., Suite 310
Lakewood, Colorado 80228
720-213-6621
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NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Michael Sandene	President	May, 2027
Paige Langley	Secretary	May, 2025
Andrew Klein	Treasurer	May, 2025
Megan Waldschmidt	Assistant Secretary	May, 2027
Jason Pock	Assistant Secretary	May, 2025

DATE: Thursday, April 17, 2025

TIME: 10:00 a.m.

PLACE: Via Zoom

The meeting can be joined through the directions below:

To Join Zoom Meeting

<https://zoom.us/j/4496175182>

Meeting ID: 449 617 5182

To Join by phone: 1 (719) 359 - 4580

One tap mobile: +17193594580,,4496175182#

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum, call to order, present disclosures of potential conflicts of interest.
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- B. Approve agenda, confirm location of meeting and posting of meeting notices.
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- C. Public / Community 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 per person.

- D. Review and consider approval of Minutes from the February 20, 2025 regular meetings (enclosures).
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II. FINANCIAL MATTERS

- A. **District No. 1** - Review and consider approval of Schedule of Cash Position (enclosure).

- B. **District No. 1** - Consider ratification of previous claims and approval of current claims (enclosure).

- C. Discuss acceptance of and reimbursement for verified District eligible costs:
1. Review and consider acceptance of Engineer's Report and Certification #43, dated April 17, 2025 prepared by Ranger Engineering, LLC ("Ranger") (enclosure).

 2. Authorize reimbursement to Interquest Westside LLC under Facilities Funding and Acquisition Agreement, as amended, in the amount of costs verified by Ranger, if any.

 3. Authorize payments to vendors in the amounts as verified and described in Engineer's Report and Certification #43 prepared by Ranger.

 4. **District No. 2** - Authorize and approve requisition of funds pursuant to the 2020A-2 Bonds, and 2020B-2 Bonds and authorize necessary actions in conjunction therewith (enclosure).

- D. Review and consider approval of the 2024 Audits and authorize execution of Representations Letters (enclosures).

III. LEGAL MATTERS

- A.

IV. MANAGER MATTERS

- A. **District No. 1** - Discuss status of certain maintenance items, including but not limited to the below listed items, District services for 2025, and authorize necessary actions associated therewith:
- Landscaping/Irrigation
 - Roadway patching

- Sidewalk and curb & gutter repair
- Security Improvements
- Elevator maintenance
- Fire extinguishers/signage maintenance.

B. Ratify Service Agreement for Stormwater Lift Pump Repair with Tutt Service Enterprise, LLC in the amount of \$59,146.16 (enclosure).

C. Ratify Upgrade Order Agreement with Schindler Elevator Corporation to prevent access to first floor for four parking structure elevators in the amount of \$2,359.88 (enclosure).

D. Ratify Task Order No. 4 to the Master Service Agreement with Robertson Lawn Sprinkler Co., d/b/a Robertson's Landscaping for Filing #13 Voyager – Spring Water to Federal landscaping and irrigation improvements in the amount of \$26,882.00 (enclosure).

E. Ratify Task Order No. 5 to the Master Service Agreement with Robertson Lawn Sprinkler Co., d/b/a Robertson's Landscaping for Concrete Footer Removal in the amount of \$2,150.00 (enclosure).

F. Ratify Task Order No. 6 to the Master Service Agreement with Robertson Lawn Sprinkler Co., d/b/a Robertson's Landscaping for Irrigation Investigation and Rerouting for New Sign Installation in the amount of \$2,283.00 (enclosure).

G. Review and consider approval/ratification of Service Agreement between District No. 1 and Ernst Enterprises, Inc. d/b/a CoMech (enclosure).

V. OTHER BUSINESS

A. Other.

VI. ADJOURNMENT

The next regular meeting is scheduled for May 15, 2025.