

# COLORADO CROSSING METROPOLITAN DISTRICT NOS. 1-3

405 Urban St., Suite 310  
Lakewood, Colorado 80228  
720-213-6621

[www.coloradocrossingmds.com](http://www.coloradocrossingmds.com)

## **NOTICE OF REGULAR MEETING AND AGENDA**

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

DATE: Thursday, July 20, 2023

TIME: 10:00 a.m.

PLACE: Via Zoom

The meeting can be joined through the directions below:

<https://us02web.zoom.us/j/7636703470>

Meeting ID: 763 670 3470

Participant Code: press #

Dial In: 1-720-707-2699

### **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.

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**II. CONSENT AGENDA**

These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the items will be removed from the Consent Agenda and considered in the Regular Agenda.

- A. Approve Minutes from the June 15, 2023 regular meeting (enclosures).
  - B. Ratify Notice of Termination of Management Agreement with CliftonLarsonAllen LLP (enclosure).
  - C. Ratify approval of Service Agreement for District Management Services among Colorado Crossing Metropolitan District No. 1, Colorado Crossing Metropolitan District No. 2, Colorado Crossing Metropolitan District No. 3, and Public Alliance LLC (enclosure).
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**II. FINANCIAL MATTERS**

- A. **District Nos. 1 and 2** - Review and consider acceptance of the Schedules of Cash Position (enclosure).
  - B. **District No. 1** - Consider ratification of previous claims and approval of current claims (enclosure).
  - C. Conduct Public Hearings on the 2022 Budget Amendments and consider adoption of Resolutions Amending the 2022 Budgets of Colorado Crossing Metropolitan District Nos. 1, 2 and 3, if necessary (enclosure – **District No. 1** - Resolution Further Amending 2022 Budget).
  - D. Review and consider approval of 2022 Audits and authorize execution of Representations Letters (enclosures).
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- E. Discuss acceptance of and reimbursement for verified District eligible costs:
- i. Review and consider acceptance of Engineer’s Report and Certification #30, dated July 11, 2023 prepared by Ranger Engineering, LLC (“Ranger”) (enclosure).

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

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  - iii. Authorize payments to vendors in the amounts as verified and described in Engineer’s Report and Certification #30 prepared by Ranger.

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  - iv. **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.
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**III. LEGAL MATTERS**

- A. Other.
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**IV. MANAGER MATTERS**

- A. Property inspections update.
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**V. OTHER BUSINESS**

- A. Other.
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**VI. ADJOURNMENT**

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**The next regular scheduled meeting is August 17, 2023 at 10:00 a.m. via Zoom.**