

COLORADO CROSSING METROPOLITAN DISTRICT NOS. 1-3

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

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, September 19, 2024

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.
-

- B. Approve agenda, confirm location of meeting and posting of meeting notices.
-

- 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 the Minutes from the July 18, 2024 regular meetings for District Nos. 1-3 (enclosures).
-

- E. Review and consider approval of the Minutes from the September 3, 2024 special meeting for District No. 1 (enclosure).
-

II. FINANCIAL MATTERS

- A. **District Nos. 1, 2 and 3** - Review and consider approval of Schedule of Cash Position (enclosures).
-
- 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 #40, dated September, 2024 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 #40 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. Conduct Public Hearings on amendments of the 2023 Budgets and if necessary, consider adoption of Resolutions to Amend the 2023 Budget (enclosures).
-
- E. Review and consider approval of the 2023 Audits and authorize execution of Representations Letters (enclosures)
-

III. LEGAL MATTERS

- A. **District No. 1** - Acknowledge and accept conveyance of Non-Exclusive Public Access and Maintenance Easement Agreement (Stormwater Improvements) (Lot 1, Victory Ridge Filing No. 13) from Interquest Westside LLC to Colorado Crossing Metropolitan District No. 1 (enclosure).
-

B. **District No. 1** - Acknowledge Termination of Lot 4, Filing 1 Non-Exclusive Easement recorded in the real property records of El Paso County, Colorado at Reception No. 224061706 (Lot 4, Filing 1 Non-Exclusive Easement).

C. **District No. 1** - Review and consider approval of a Bill of Sale for Playground Improvements from Interquest Westside LLC to Colorado Crossing Metropolitan District No. 1 and acknowledge acceptance of the conveyance of such Playground Improvements (enclosure).

IV. **MANAGER MATTERS**

A. **District No. 1** - Discuss status of certain maintenance items, including but not limited to the below listed items and authorize necessary actions associated therewith:

- Landscaping/Irrigation
 - Roadway patching
 - Sidewalk and curb & gutter repair
 - Security Improvements
 - Elevator maintenance
 - Fire extinguishers/signage maintenance.
 - Cleaning
-

B. **District No. 1** – Ratify approval of Change Order No. 2 to Service Agreement for Electrical Installation with Encore Electric, Inc., in the amount of \$1,549 (enclosure).

C. **District No. 1** – Review and consider approval of Change Order No. 2 to Service Agreement for Security Services with Advantage Security, in the amount of \$480.00 (enclosure).

D. **District No. 1** – Review and consider approval of Service Agreement for Snow Removal Services (2024/2025) with Robertson’s Lawn Sprinkler Co. d/b/a Robertson’s Landscaping (enclosure).

V. **OTHER BUSINESS**

A. Other.

VI. **ADJOURNMENT**

The next regular meeting is October 17, 2024 at 10:00 a.m. via Zoom.