

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>
Andrew Klein	Treasurer	May, 2025
Paige Langley	Secretary	May, 2025
Megan Waldschmidt	Assistant Secretary	May, 2027
Michael Sandene	Assistant Secretary	May, 2027
Vacant		May, 2025

DATE: Thursday, August 17, 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.

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

- C. Acknowledge the resignation of Otis C. Moore, III from the Board of Directors, effective July 26, 2023.

- D. Consider the Appointment of Officers.

E. 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.

F. Consider approval of the Minutes from the July 20, 2023 regular meeting (enclosures).

II. FINANCIAL MATTERS

A. **District Nos. 1 and 2** - Review and consider acceptance of the Schedules 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:

i. Review and consider acceptance of Engineer’s Report and Certification #31, dated August 1, 2023 prepared by Ranger Engineering, LLC (“Ranger”) (enclosure).

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.

iii. Authorize payments to vendors in the amounts as verified and described in Engineer’s Report and Certification #31 prepared by Ranger.

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.

- D. **District No. 2** - Authorize and approve requisition of funds from the Subordinate Project Fund pursuant to the 2020B-2 Bonds and authorize actions in conjunction therewith (enclosure).
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III. LEGAL MATTERS

- A. **District No. 1** - Discuss and consider approval of the Stormwater Maintenance Agreement between the City of Colorado Springs, Colorado and Colorado Crossing Metropolitan District No. 1 (enclosure).
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IV. MANAGER MATTERS

- A. Discuss security services and consider termination of Service Agreement for Security Services with Securitas Security Services USA, Inc. and authorize necessary actions in connection therewith.
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- B. Discuss Security Services and review proposals for same, authorize Board President to execute a Service Agreement for Security Services.
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- C. Discuss and consider approval of certain maintenance items, including but not limited to the below listed items, authorize the engagement of consultant(s) for services and authorize an expenditure amount for same:

- i. Landscaping/Irrigation
 - ii. Roadway patching
 - iii. Sidewalk and curb & gutter repair
 - iv. Sump pump maintenance
 - v. Elevator maintenance
 - vi. Fire extinguishers/signage maintenance
 - vii. Cleaning
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V. OTHER BUSINESS

- A. Other.
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VI. ADJOURNMENT

The next regular scheduled meeting is September 21, 2023 at 10:00 a.m. via Zoom.