

COLORADO CROSSING METROPOLITAN DISTRICT NOS. 1-3

7555 E. Hampden Avenue, Suite 501

Denver, Colorado 80231

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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, 2029
Andrew Klein	Treasurer	May, 2029
Megan Waldschmidt	Assistant Secretary	May, 2027
Jason Pock	Assistant Secretary	May, 2029

DATE: Thursday, September 18, 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.

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

- C. Review and consider approval of Minutes from July 17, 2025 regular meetings and July 17, 2025 Annual Meeting (D2) (enclosures).

- D. 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.

II. FINANCIAL MATTERS

- A. **District No. 1 - 3** - Review and consider approval of Schedule of Cash Position (enclosures).
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- B. **District No. 1** - Consider ratification of previous claims and approval of current claims (enclosure).
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- C. Discuss acceptance of and reimbursement for verified District eligible costs:
1. Review and consider acceptance of Engineer's Report and Certification #45, dated September 18, 2025 prepared by Ranger Engineering, LLC ("Ranger") (enclosure).
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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.
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3. Authorize payments to vendors in the amounts as verified and described in Engineer's Report and Certification #45 prepared by Ranger.
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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).
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III. LEGAL MATTERS

- A. Discuss November 4, 2025 Special Election, consider adoption of Resolutions Calling November 4, 2025 Special Election, appointing Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of mail ballot elections (enclosures).
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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. **District No. 1** – Review and consider approval of Service Agreement for Stormwater Pump Repairs between District No. 1 and Tutt Service Enterprise, LLC (enclosure).

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

D. **District No. 1** – Discuss proposal from Schindler Elevator Corporation for software update and consider approval of same and execution of a change order to underlying Service Agreement (enclosure).

E. **District No. 1** - Discuss proposal from and Tutt Service Enterprise, LLC for Victory Ridge Parking Garage 18" Stormwater Pipe Coating (enclosure).

V. **OTHER BUSINESS**

A. Other.

VI. **ADJOURNMENT**

The next regular meeting is scheduled for October 16, 2025.