

# 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**

| <b><u>Board of Directors</u></b> | <b><u>Office</u></b> | <b><u>Term Expires</u></b> |
|----------------------------------|----------------------|----------------------------|
| 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, June 20, 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.
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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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- D. Review and consider approval of the Minutes from the April 18, 2024 regular meetings (enclosures).
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- E. Discuss Districts' website accessibility matters and authorize necessary actions in connection therewith.
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## II. FINANCIAL MATTERS

- A. **District Nos. 1 and 2** - 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 #38, dated June 13, 2024 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 #38 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. **District No. 1** - Discuss and ratify approval of Release and Settlement Agreement between Colorado Crossing Metropolitan District No. 1 and the City of Colorado Springs, Colorado.  

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- B. **District No. 1** – Discuss and consider approval of Non-Exclusive Public Access and Maintenance Easement Agreement (Stormwater Improvements) between Interquest Westside LLC and Colorado Crossing Metropolitan District No. 1.  

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- C. **District No. 1** – Discuss and consider adoption of Resolution No. 2024-06-01 Adopting Park and Open Space Rules and Regulations.  

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- D. **District No. 1** – Discuss and consider adoption of Resolution No. 2024-06-02 Adopting and Imposing Third Amended and Restated Roadways Rules and Regulations and Parking Structure Rules and Regulations.
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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 and authorize necessary actions associated therewith:

- Landscaping/Irrigation
  - Roadway patching
  - Sidewalk and curb & gutter repair
  - Security Improvements
  - Elevator maintenance
  - Fire extinguishers/signage maintenance.
  - Cleaning
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- B. **District No. 1** – Ratify approval of Change Order No. 1 to Service Agreement for Video Monitoring Installation with Advantage Security, Inc. in the amount of \$628.88 (enclosure).
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- C. **District No. 1** – Ratify approval of Service Agreement for Window Cleaning Services with Colorado Window Cleaner, LLC (enclosure).
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- D. **District No. 1** – Ratify approval of Service Agreement for Locate Services with Elevated Locating LLC (enclosure).
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#### V. **OTHER BUSINESS**

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

**The next regular meeting is July 18, 2024 at 10:00 a.m. via Zoom.**