

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
Vacant		May, 2025

DATE: Thursday, September 21, 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. Consider the appointment of Jason Pock, eligible elector of Districts, to the Board of Directors of the Colorado Crossing Metropolitan District Nos. 1, 2 and 3 (Notice of Vacancy published August 7, 2023) (Administer Oaths of Director).
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- D. Consider the Appointment of Officers.
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- 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 August 17, 2023 regular meeting (enclosures).
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II. FINANCIAL MATTERS

- A. Discuss the payment of Directors' Fees.
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- B. **District Nos. 1 and 2** - Review and consider acceptance of the Schedules of Cash Position (enclosures).
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- C. **District No. 1** - Consider ratification of previous claims and approval of current claims (enclosure).
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- D. Discuss acceptance of and reimbursement for verified District eligible costs:
 - i. Review and consider acceptance of Engineer's Report and Certification #32, dated September 5, 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 #32 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 (enclosure).
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III. LEGAL MATTERS

- A. _____

IV. MANAGER MATTERS

- A. **District No. 1** - Discuss status of certain maintenance items, including but not limited to the below listed items:

- 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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- B. Ratify approval of Service Agreement for Stormwater Lift Pump Repair between the District and Tutt Service Enterprise (enclosure).
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V. OTHER BUSINESS

- A. Other.
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VI. ADJOURNMENT

The next regular scheduled meeting is October 19, 2023 at 10:00 a.m. via Zoom.