

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>
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, December 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. 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. Consider approval of the Minutes from the November 16, 2023 regular meetings (enclosures).
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- E. **District No. 2** - Consider approval of the Minutes from the November 16, 2023 Statutory Annual Meeting (enclosure).
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II. FINANCIAL MATTERS

- A. **District Nos. 1 and 2** - Review and consider approval of Schedule of Cash Position (to be distributed).
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- B. **District No. 1** - Consider ratification of previous claims and approval of current claims (to be distributed).
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- C. Discuss acceptance of and reimbursement for verified District eligible costs:
- i. Review and consider acceptance of Engineer's Report and Certification #35, dated December 12, 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 #35 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 (to be distributed).
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III. LEGAL MATTERS

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:
- 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.

VI. ADJOURNMENT

There are no more regular meetings scheduled in 2023.