

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, January 18, 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, posting of meeting notices, and designate 24-hour posting location.
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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 December 21, 2023 regular meetings (enclosures).
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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. Discuss and consider authorization to open a COLOTRUST Investment Account and authorize necessary actions in connection therewith (enclosure).
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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 #36, dated January 15, 2024 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 #36 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 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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- B. **District No. 1** – Ratify approval of Service Agreement for Snow Removal Services between District No. 1 and Robertson’s Lawn Sprinkler Co. d/b/a Robertson’s Landscaping (enclosure).
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- C. **District No. 1** – Ratify approval of Service Agreement for Elevator Maintenance Services between District No. 1 and Schindler Elevator LLC (to be distributed).
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V. OTHER BUSINESS

- A. Other.
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VI. ADJOURNMENT

The next regular meeting is February 15, 2024.