

# COLORADO CROSSING METROPOLITAN DISTRICT NOS. 1-3

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## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** Friday, September 23, 2022

**TIME:** 1:00 p.m.

**LOCATION:** Via Microsoft Teams

You can attend the meeting in any of the following ways:

1. To attend via Microsoft Teams video conference, use the below link:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MmJjZWfhNmQtODdjNS00ODYyLWFjOWUtZjc2MTUxNWU2NDAx%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmJjZWfhNmQtODdjNS00ODYyLWFjOWUtZjc2MTUxNWU2NDAx%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d)
2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

**ACCESS:**

Conference ID: 407 086 167#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Otis Moore III	President	May, 2025
Andrew Klein	Treasurer	May, 2025
Paige Langley	Assistant Secretary	May, 2023
Megan Waldschmidt	Assistant Secretary	May, 2023
Vacant		May, 2023
Josh Miller, CliftonLarsonAllen LLP	Secretary	

## **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. Public / Community Comment.

Members of the public may express their views to the Board on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.

- D. Acknowledge the resignation of Kevin Smith effective August 13, 2022.
- E. Discuss vacancy on the Boards and consider the appointment of eligible elector of the Districts, to the Boards of Directors (Notice of Vacancy published August 24, 2022). Administer Oaths of Director.
- F. Discuss and consider approval of Minutes of the August 18, 2022 Regular Board Meeting (enclosure).

## **II. FINANCIAL MATTERS**

- A. Review and Consider acceptance of the Schedules of Cash Position (enclosure).
- B. Consider ratification and approval of previous and current Claims (enclosure).
- C. Conduct public hearings on 2021 budget amendments and consider adoption of Resolutions Amending 2021 Budgets, if necessary (enclosure).
- D. Review and consider approval of 2021 Audits and authorize execution of the Representations Letters (enclosures).
- E. Discuss Acceptance of and Reimbursement for Verified District eligible costs:
  - i. Review and consider acceptance of Engineer's Report and Certification #22, dated September 20, 2022, prepared by Ranger Engineering, LLC ("Ranger"), in the amount of \$551,821.44 (enclosure).
  - ii. Review and consider acceptance of Engineer's Report and Certification #23, dated September 20, 2022, prepared by Ranger, in the amount of \$47,082.50 (enclosure).
  - iii. Authorize reimbursement to Interquest Westside LLC under Facilities Funding and Acquisition Agreement, as amended, in the amount of costs verified by Ranger.

- iv. Authorize payments to vendors in the amounts as verified and described in the Engineer's Reports and Certifications prepared by Ranger.
- v. **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.

F. Other.

### **III. LEGAL MATTERS**

A. Other.

### **IV. MANAGER MATTERS**

- A. Discuss 2022/2023 Snow Removal Services.
- B. Discuss 2023 Landscape Maintenance Services.
- C. Discuss 2023 Security Services.
- D. Other.

### **V. OTHER BUSINESS**

A. Other.

### **VI. ADJOURNMENT**

**The next regularly scheduled meeting is Thursday, October 20, 2022 at 10:00 a.m.**