

# COLORADO CROSSING METROPOLITAN DISTRICT NOS. 1-3

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## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Thursday, June 16, 2022

**TIME:** 10:00 a.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\\_MWJlZjZlZTMtNjJiMi00YjRhLTkzZjgtYmQ5OTFkMWFINTZh%40thread.v2/0?context=%7b%22Tid%22%3a%224aa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225f18ec3a-1bfc-4f61-b87e-f58c9683a6fe%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWJlZjZlZTMtNjJiMi00YjRhLTkzZjgtYmQ5OTFkMWFINTZh%40thread.v2/0?context=%7b%22Tid%22%3a%224aa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225f18ec3a-1bfc-4f61-b87e-f58c9683a6fe%22%7d)

**ACCESS:**

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 646 831 553#

### Board of Directors

Otis Moore III

Andrew Klein

Kevin Smith

Vacant

Vacant

Josh Miller, CliftonLarsonAllen LLP

### Office

President

Treasurer

Assistant Secretary

Secretary

### Term Expires

May, 2025

May, 2025

May, 2023

May, 2025/2023

May, 2023

## 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. Acknowledge the resignations of Mr. Schmitz and Mr. Witkiewicz effective June 1, 2022.
- D. Discuss vacancies on the Boards of Directors and consider the appointment of eligible electors of the Districts to the Boards of Directors. (Notice of Vacancy published June 3, 2022). Administer Oaths of Office.
- E. 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.
- F. Discuss and consider approval of Minutes of the May 19, 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. Discuss Acceptance of and Reimbursement for Verified District eligible costs:
  - i. Review and consider acceptance of Engineer's Report and Certification #19, dated June 7, 2022, prepared by Ranger Engineering, LLC, in the amount of \$321,512.61 (enclosure).
  - ii. Authorize reimbursement to Interquest Westside LLC under Facilities Funding and Acquisition Agreement, as amended, in the amount of costs verified by Ranger Engineering, LLC.
  - iii. Authorize payments to vendors in the amounts as verified and described in the Engineer's Reports and Certifications prepared by Ranger Engineering, LLC.
  - 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.

**III. LEGAL MATTERS**

- A. Discuss status of any necessary inclusions into District No. 1.
- B. **District No. 2** - Discuss establishment of Special Improvement Districts (SIDs) and bond issuance.
- C. **District No. 1** - Review and consider approval of Stormwater Best Management Practices for Victory Ridge Park (enclosure).
- D. Other.

**IV. MANAGER MATTERS**

- A. Other.

**V. OTHER BUSINESS**

- A. Other.

**VI. ADJOURNMENT**

**The next regularly scheduled meeting is Thursday, July 21, 2022 at 10:00 a.m. via conference call.**