

# COLORADO CROSSING METROPOLITAN DISTRICT NOS. 1-3

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

**DATE:** Thursday, July 21, 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:

**ACCESS:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ODljOTMzNDEtMjkwZS00Yjg5LThjZDMtOGM0MjIzYWUyZTAy%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_ODljOTMzNDEtMjkwZS00Yjg5LThjZDMtOGM0MjIzYWUyZTAy%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:

Conference ID: 972 331 989#

### Board of Directors

Otis Moore III  
Andrew Klein  
Kevin Smith  
Paige Langley  
Megan Waldschmidt  
Josh Miller, CliftonLarsonAllen LLP

### Office

President  
Treasurer  
Assistant Secretary  
Assistant Secretary  
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. 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. Discuss and consider approval of Minutes of the June 16, 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 Final Engineer’s Report and Certification #6, dated February 24, 2022, prepared by Ranger Engineering, LLC (“Ranger”), in the amount of \$250,000.00 (enclosure).
  - ii. Review and consider acceptance of Engineer’s Report and Certification #20, dated July 13, 2022, prepared by Ranger, in the amount of \$164,688.41 (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.

**III. LEGAL MATTERS**

- A. Discuss status of any necessary inclusions into District No. 1.
- B. **District No. 1** – Review and consider approval of revised Temporary Construction Easement and Development Agreement between District No. 1 and Interquest Westside LLC (enclosure).
- C. **District No. 1** – Discuss status of Project Management Agreement between District No. 1 and Interquest Westside LLC.
- D. **District No. 2** - Discuss status of establishment of Special Improvement Districts (SIDs) and bond issuance.
- E. Other.

**IV. MANAGER MATTERS**

- A. Rescind approval of Change Order No. 1 under the Service Agreement for Elevator Maintenance Services with Otis Elevator Company approved on November 18, 2021.
- B. Other.

**V. OTHER BUSINESS**

- A. Other.

**VI. ADJOURNMENT**

**The next regularly scheduled meeting is Thursday, August 18, 2022 at 10:00 a.m.**