

COLORADO CROSSING METROPOLITAN DISTRICT NOS. 1-3

121 S. Tejon Street, Suite 1100
Colorado Springs, Colorado 80903
719-635-0330
www.coloradocrossingmnds.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, August 1, 2022

TIME: 1:30 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_N2Q2YTIzYWEtNzEzOC00M2ZkLWEzYzktZWQ2NjkzNmU0ZDRj%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: 333 330 460#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Otis Moore III	President	May, 2025
Andrew Klein	Treasurer	May, 2025
Kevin Smith	Assistant Secretary	May, 2023
Paige Langley	Assistant Secretary	May, 2025/2023
Megan Waldschmidt	Assistant Secretary	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.

II. FINANCIAL MATTERS

- A. Other.

III. LEGAL MATTERS

- A. **District No. 1** - Conduct Public Hearing to consider inclusion of approximately 2.0 acres of property owned by Interquest Westside LLC. Consider adoption of Resolution No. 2022-08-01, Resolution for Inclusion of Real Property (enclosure).
- B. **District No. 1** – Review and consider approval of Non-Exclusive Public Access and Maintenance Easement Agreement between District No. 1 and Interquest Westside, LLC (enclosure).
- C. Other.

IV. MANAGER MATTERS

- A. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT

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