

# COLORADO CROSSING METROPOLITAN DISTRICT NOS. 1-3

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

**DATE:** Thursday, April 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:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YTc2NDMxYjctZGZkZS00Zjg0LTk5NTEtMGQwOGM0YmU5Mjc2%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_YTc2NDMxYjctZGZkZS00Zjg0LTk5NTEtMGQwOGM0YmU5Mjc2%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)

**ACCESS:**

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

Conference ID: 992 589 928#

### Board of Directors

Otis Moore III  
Andrew Klein  
Kevin Smith  
Patrick Schmitz  
Mark Witkiewicz  
Josh Miller, CliftonLarsonAllen LLP

### Office

President  
Treasurer  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Secretary

### Term Expires

May, 2022  
May, 2022  
May, 2023  
May, 2022  
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 March 17, 2022 Regular Board Meeting (enclosure).

## II. FINANCIAL MATTERS

- A. Review and Consider acceptance of the Schedules of Cash Position (enclosure).
- B. Discuss Acceptance of and Reimbursement for Verified District eligible costs:
  - i. Review and consider acceptance of Engineer's Report and Certification #17, dated April 6, 2022, prepared by Ranger Engineering, LLC, in the amount of \$187,894.07 (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.
  - a. Review and consider the engagement of Piper Sandler & Co. as Underwriter (to be distributed).

- b. Review and consider the engagement of Sherman & Howard L.L.C. as Bond Counsel (to be distributed).
- c. Review and ratify approval of proposal from Independent District Engineering Services, LLC for SID Report (enclosure).

C. Other.

**IV. MANAGER MATTERS**

A. **District No. 1** – Review proposals for Fire Extinguisher Storage Improvements and consider approval of same.

B. **District No. 1** - Ratify Work completed by City Glass Company for glass repairs on the elevator shaft.

C. Other.

**V. OTHER BUSINESS**

A. Other.

**VI. ADJOURNMENT**

**The next regularly scheduled meeting is Thursday, May 19, 2022,  
to be held via Microsoft Teams.**