

COLORADO CROSSING METROPOLITAN DISTRICT NOS. 1-3

121 S. Tejon Street, Suite 1100
Colorado Springs, Colorado 80903
719-635-0330
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NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, June 15, 2023

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_NzEyMzdmZDktMzUxZC00YTVkLWFfODItYjI1NDFjYjNhN2I2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2281e8b39c-ecfb-40d0-8d14-5bbc8b13c78d%22%7d

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

Conference ID: 537 014 856#

<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	Secretary	May, 2025
Megan Waldschmidt	Assistant Secretary	May, 2027
Michael Sandene	Assistant Secretary	May, 2027

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. Comments will be limited to three (3) minutes per person.

- D. Discuss and consider approval of the May 18, 2023 regular meeting minutes (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of the Schedules of Cash Position (enclosure).

- B. Consider ratification of previous claims and approval of current claims (enclosure).

- C. Discuss status of 2022 audits.

- D. Discuss acceptance of and reimbursement for verified District eligible costs:

- i. Review and consider acceptance of Engineer's Report and Certification #29, dated June 2023, prepared by Ranger Engineering, LLC ("Ranger") (enclosure).
- ii. Authorize reimbursement to Interquest Westside LLC under Facilities Funding and Acquisition Agreement, as amended, in the amount of costs verified by Ranger, if any.
- iii. Authorize payments to vendors in the amounts as verified and described in the Engineer's Reports and Certification # 29 prepared by Ranger.
- 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

IV. MANAGER MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular scheduled meeting is July 20, 2023 at 10:00 a.m. via Microsoft Teams.