

COLORADO CROSSING METROPOLITAN DISTRICT NOS. 1-3

111 S. Tejon Street, Suite 705
Colorado Springs, Colorado 80903
719-635-0330
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NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, February 17, 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:

[Click here to join the meeting](#)

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDk5ZjVmZjMtZjQ0ZS00NDY1LWEwNGYtOGRiNjVhYTc2ZDg4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d

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

Conference ID: 141 935 294#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Otis Moore III	President	May, 2022
Andrew Klein	Treasurer	May, 2022
Kevin Smith	Assistant Secretary	May, 2023
Patrick Schmitz	Assistant Secretary	May, 2022
Mark Witkiewicz	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, posting of meeting notices and designate 24-hour posting location.

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 December 16, 2021 Special 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 #15, dated February 3, 2022, prepared by Ranger Engineering, LLC, in the amount of \$70,569.74 (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. Discuss Fourth Amendment to Consolidated Service Plan for the Districts and authorize necessary actions in connection therewith.

C. **District No. 1** - Review and consider approval of Service Agreement for Survey Services between Galloway & Company, Inc. and District No. 1 (enclosure).

D. **District No. 1** - Review and consider approval of Service Agreement for Parking Garage Repairs between Dignity Fire Protection, Co., LLC and District No. 1 (enclosure).

- E. **District No. 1** – Review and consider approval of Revocable License Agreement (USPS/Parking Garage) between the United States Postal Service and District No. 1 (enclosure).
- F. **District No. 1** – Review and consider approval of Temporary Construction Easement and Development Agreement between the District and Interquest Westside LLC (enclosure).
- G. Other.

IV. MANAGER MATTERS

- A. Other

V. OTHER BUSINESS

- A. Other

VI. ADJOURNMENT

The next regularly scheduled meeting is Thursday, March 17, 2022.