

COLORADO CROSSING METROPOLITAN DISTRICT NOS. 1-3

111 S. Tejon Street, Suite 705
Colorado Springs, Colorado 80903
719-635-0330
www.coloradocrossingmds.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, May 19, 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_MzRhNjA4MmMtYmZINy00ZWlxLWI2NGEtZjg0OWU4OGM2N2Fm%40thread.v2/0?context=%7b%22Tid%22%3a%24aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225f18ec3a-1bfc-4f61-b87e-f58c9683a6fe%22%7d

ACCESS:

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

Conference ID: 295 509 54#

Board of Directors

Otis Moore III

Andrew Klein

Kevin Smith

Patrick Schmitz

Mark Witkiewicz

Josh Miller, CliftonLarsonAllen LLP

Office

Assistant Secretary

Secretary

Term Expires

May, 2025

May, 2025

May, 2023

May, 2025

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. Discuss results of May 3, 2022 Regular Directors' Election (enclosures).
- D. Consider appointment of officers.

President: _____
Secretary: _____
Treasurer: _____
Assistant Secretary (ies): _____

- E. 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.

- F. Discuss and consider approval of Minutes of the April 21, 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 Engineer's Report and Certification #18, dated May 11, 2022, prepared by Ranger Engineering, LLC, in the amount of \$316,280.83 (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.
- C. Other.

IV. MANAGER MATTERS

- A. **District No. 1** – Review proposals for Fire Extinguisher Storage Improvements and consider approval of same (to be distributed).
- B. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT

The next regularly scheduled meeting is Thursday, June 16, 2022.