

# COLORADO CROSSING METROPOLITAN DISTRICT NOS. 1-3

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

**DATE:** Thursday, May 18, 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\\_ODg0ZTBkZjEtZmVlMS00NzM1LTlmMjgtN2UyYWQ3ZTJhZTNh%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODg0ZTBkZjEtZmVlMS00NzM1LTlmMjgtN2UyYWQ3ZTJhZTNh%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: 791 996 036#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Otis Moore, III		May, 2025
Andrew Klein		May, 2025
Paige Langley		May, 2025
Megan Waldschmidt		May, 2027
Michael Sandene		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 that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.

D. Discuss results of the May 2, 2023 Regular Director Election (enclosure).

E. Confirm filing of Oaths of Directors.

F. Consider appointment of officers.

President: \_\_\_\_\_

Secretary: \_\_\_\_\_

Treasurer \_\_\_\_\_

Assistant Secretary: \_\_\_\_\_

Assistant Secretary: \_\_\_\_\_

G. Discuss and consider approval of minutes of the March 16, 2023 regular Board meeting (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 acceptance of and reimbursement for verified District eligible costs:

i. Review and consider acceptance of Engineer’s Report and Certification #28, dated April 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 Certifications 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**

- A. Discuss and consider approval of a Non-Exclusive Access and Maintenance License Agreement (FO4RNORTH, LLC) from FO4RNORTH, LLC and Colorado Crossing Metropolitan District No. 1 (to be distributed).

**IV. MANAGER MATTERS**

- A. Review and consider acknowledgement of Building Performance Colorado notice from Colorado Energy Office.

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**The next regular scheduled meeting is June 15, 2023 at 10:00 a.m. via Microsoft Teams.**