

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, January 19, 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_MGNhNWFiYzUtZjg1ZC00YjM5LWFhNzEtOTI5NmFIY2FmOTZm%40thread.v2/0?context=%7b%22Tid%22%3a%24aaa468e-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: 942 239 822#

<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	Assistant Secretary	May, 2023
Megan Waldschmidt	Assistant Secretary	May, 2023
Michael Sandene	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 15, 2022 regular Board meeting (enclosure).
- E. Other.

II. FINANCIAL MATTERS

- A. Review and consider acceptance of the Schedules of Cash Position (to be distributed).
- B. Consider ratification of previous claims and approval of current claims (to be distributed).
- C. Discuss acceptance of and reimbursement for verified District eligible costs:
 - i. Review and consider acceptance of Engineer's Report and Certification #25, dated January 2023, prepared by Ranger Engineering, LLC ("Ranger") (enclosures).
 - ii. Authorize reimbursement to Interquest Westside LLC under Facilities Funding and Acquisition Agreement, as amended, in the amount of costs verified by Ranger.
 - 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.
- D. Other.

III. LEGAL MATTERS

- A. Discuss status of any necessary inclusions into District No. 1.
- B. Discuss and ratify approval of Permanent Easement Agreement from Colorado Crossing Metropolitan District No. 1 to the City of Colorado Springs, Colorado, on behalf of its enterprise, Colorado Springs Utilities (Tract A, Colorado Crossing Filing No. 1) (enclosures).

C. Other.

IV. MANAGER MATTERS

A. Other.

V. OTHER BUSINESS

A. Other.

VI. ADJOURNMENT

The next regular scheduled meeting is February 16, 2023 at 10:00 a.m. via Teams.