

TRAILS AT CROWFOOT METROPOLITAN DISTRICT NOS. 1-3

(f/k/a Hess Ranch Metropolitan District Nos. 1-3)

JOINT REGULAR MEETING

7353 S. Alton Way, Suite A100

Englewood, Colorado

November 7, 2019

2:00 P.M.

Christian Matt Janke, President	Term to May 2022
Chris Elliott, V.P.	Term to May 2022
Corey Elliott, Secretary	Term to May 2020
Sarah Hunsche, Treasurer	Term to May 2020
VACANT	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda
 - a. Approval of Minutes from September 18, 2019 Special Meeting (**enclosure**)
 - b. Adoption of Resolution Calling May 2020 Election (**enclosure**)
 - c. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**to be distributed**)
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2020 Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Regional Infrastructure Maintenance Agreement with Trails at Crowfoot Master Owner’s Association, Inc. (District No. 3) (**enclosure**)
 - c. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Second Amended and Restated Infrastructure Acquisition and Reimbursement Agreement with HR935, LLC (**enclosure**)
 - d. Consider Approval of Special Warranty Deed and Assignment of Easement Agreements to Parker Water and Sanitation District (District No. 3) (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)

- b. Conduct Public Hearing on 2019 Budget Amendment and Consider Adoption of Resolution Amending 2019 Budget (District No. 3) (**enclosure**)
 - c. Conduct Public Hearing on 2020 Budgets and Consider Adoption of Resolutions Approving 2020 Budgets (**enclosure**)
 - d. Consider Approval of Project Fund Requisition No. 3 (Limited Tax General Obligation Bonds, Series 2019A) (**enclosure**)
 - e. Consider Approval of Project Fund Requisition No. 4 (Limited Tax General Obligation Bonds, Series 2019A) (**enclosure**)
8. Other Business
- a. Update on Mahoney Easement
9. Adjourn