

**TRAILS AT CROWFOOT METROPOLITAN DISTRICT NOS. 1-3**

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

JOINT SPECIAL MEETING

7353 S. Alton Way, Suite A100

Englewood, Colorado

December 19, 2019

4:00 P.M.

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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

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**NOTICE OF SPECIAL MEETING AND 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. Consider Approval of Minutes from November 7, 2019 Special Meeting (**enclosure**)
6. Legal Matters
  - a. 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**)
7. Financial Matters
  - a. Consider Approval of Project Fund Requisition No. 5 (Limited Tax General Obligation Bonds, Series 2019A) (**to be distributed**)
  - b. Consider Approval of Cash Position Report and Current Claims (**to be distributed**)
8. Other Business
  - a. Update on Mahoney Easement
9. Adjourn