

TRAILS AT CROWFOOT METROPOLITAN DISTRICT NOS. 1-3
(f/k/a Hess Ranch Metropolitan District Nos. 1-3)
JOINT REGULAR MEETING

Via Teleconference
<https://zoom.us/j/97232620318>
Meeting ID: 972 3262 0318
346-248-7799

Thursday, April 23, 2020
4:00 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

NOTICE OF REGULAR 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. Consent Agenda
 - a. Adoption of Resolution Declaring Emergency Procedures and Authorizing (**enclosure**)
 - b. Adoption of Resolution of Electronic Signatures Policy (**enclosure**)
 - c. Approval of Minutes from February 27, 2020 Regular 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 Financials/Payables (**enclosure**)
 - b. Consider Approval of Project Fund Requisition No. 9 (Limited Tax General Obligation Bonds, Series 2019A) (**enclosure**)
8. Other Business
9. Adjourn

2020 Regular Meetings	Location
Fourth Thursday of each month at 4:00 p.m.	7353 South Alton Way, Suite A-100, Englewood, Colorado