

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

Via Teleconference
<https://zoom.us/j/91802945040>
Meeting ID: 918 0294 5040
Call In Number: 253-215-8782

Thursday, May 28, 2020
4:00 P.M.

Christian Matt Janke, President	Term to May 2022
Chris Elliott, V.P.	Term to May 2022
Corey Elliott, Officer	Term to May 2023
Sarah Hunsche, Officer	Term to May 2023
VACANT	Term to May 2020

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Officers
5. 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.
6. Consent Agenda
 - a. Approval of Minutes from April 23, 2020 Special Meeting (**enclosure**)
 - b. Adoption of Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
7. 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**)
8. Financial Matters
 - a. Consider Approval of Financials/Payables (**enclosure**)
 - b. Consider Acceptance of Prior Costs Incurred by HR935, LLC pursuant to the Funding and Reimbursement Agreement (Operations and Maintenance) with HR935, LLC
 - c. Consider Approval of Project Fund Requisition Nos. 4 and 5 (Subordinate Limited Tax General Obligation Bonds, Series 2019B₍₃₎) (**enclosure**)
9. Other Business
10. Adjourn

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