

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

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

JOINT SPECIAL MEETING

Via Teleconference

Thursday, June 25, 2020 at 4:00 P.M.

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Sarah Hunsche, President	Term to May 2023
Corey Elliott, Secretary	Term to May 2023
Christian Matt Janke, Treasurer	Term to May 2022
Chris Elliott, Assistant Secretary	Term to May 2022
VACANT	Term to May 2023

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*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/9647055523?pwd=bVdjbjlHOUZqaGpnM3VoWWRnMHYyUT09>

Meeting ID: 964 7055 5523

Password: 658263

Call In Number: 1-669-900-9128

**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. Consent Agenda
  - a. Approval of Minutes from May 28, 2020 Special Meeting (**enclosure**)
  - b. Ratification of Contract with Heather Sosa for Website Design for District No. 3 (**enclosure**)
  - c. Approval of Annual Report (**enclosure**)
  - d. Ratification of Audit Exemption (District No. 1 and District No. 2) (**enclosures**)
6. Legal Matters
  - a. Notice of Vacancy and Appointment of Director (**enclosures**)
  - b. 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 (**to be distributed**)

7. Financial Matters

- a. Conduct Public Hearing on 2019 Budget Amendment and Consider Adoption of Resolution Amending 2019 Budget (District No. 3) (**enclosure**)
- b. Consider Acceptance of 2019 Audit (District No. 3) (**enclosure**)
- c. Consider Acceptance of Prior Costs Incurred by HR935, LLC pursuant to the Funding and Reimbursement Agreement (Operations and Maintenance) with HR935, LLC (**enclosure**)
- d. Consider Approval of Project Fund Requisition Nos. 6 and 7 (Subordinate Limited Tax General Obligation Bonds, Series 2019B<sub>(3)</sub>) (**to be distributed**)

8. Other Business

9. Adjourn

<b>2020 Regular Meetings</b>	<b>Location</b>
Fourth Thursday of each month at 4:00 P.M.	7353 South Alton Way, Suite A-100, Englewood, Colorado