

TRAILS AT CROWFOOT METROPOLITAN DISTRICT NOS. 1-3

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

JOINT SPECIAL MEETING

Via Teleconference

Thursday, July 23, 2020 at 4:00 P.M.

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
Matthew Cavanaugh, Officer, Assistant Secretary	Term to May 2023

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/91521687899?pwd=NWs3d2dVaEtpN2NlMkZlXMS9EZU12UT09>

Meeting ID: 915 2168 7899

Password: 031083

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. Consider Approval of Minutes from June 25, 2020 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 (**to be distributed**)
7. Financial Matters
 - a. Consider Approval of Project Fund Requisition No. 8 (Subordinate Limited Tax General Obligation Bonds, Series 2019B₍₃₎) (**to be distributed**)
8. Other Business
 - a. Consider Approval of Addendum to Engagement Letter with White Bear Ankele Tanaka & Waldron

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