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 A-100, Englewood, Colorado
AND
Via Teleconference
Friday, August 28, 2020 at 4:00 p.m.

Sarah Hunsche, President	Term to May 2023
Corey Elliott, Secretary	Term to May 2023
Christian Matthew Janke, Treasurer	Term to May 2022
Christopher 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 also be available via teleconferencing and can be joined through the directions below:

https://zoom.us/j/97254640739?pwd=MnIxL2FCY0ZNdjBvQVFQSmtwcU1hQT09

Meeting ID: 972 5464 0739
Password: 429510
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 July 23, 2020 Special Meeting (**enclosure**)

6. Legal Matters

    a. Consider Approval of Special Warranty Deed for Conveyance of Real Property Owned by HR935, LLC (**District No. 3**) (**enclosure**)

    b. Consider Approval of Temporary License Agreement with Melody Homes, Inc. (**District No. 3**) (**enclosure**)

7. Financial Matters

    a. Acceptance of Unaudited Financial Statements

    b. Approval of Invoices/Claims

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