

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

Thursday, October 22, 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
Christopher Elliott, Assistant Secretary	Term to May 2022
Matthew Cavanaugh, 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:

Link: <https://zoom.us/j/98377849183?pwd=NmlzZENRSkRkS0JWaXAwaUFU0SG5qQT09>

Meeting ID: 983-7784-9183

Password: 447133

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 August 28, 2020 Special Meeting (**enclosure**)
 - b. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
 - c. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S (**enclosure**)
 - d. Adoption of 2021 Joint Annual Administrative Resolution (**enclosure**)
 - e. Ratification of 2019 Annual Report (**enclosure**)
 - f. Ratification of Temporary License Agreement with Melody Homes, Inc. (District No. 3) (**enclosure**)

6. Legal Matters

- a. Consider Approval of Special Warranty Deed for Conveyance of Real Property from District No. 1 to District No. 3 (District No. 1 and District No. 3) **(enclosure)**
- 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 **(enclosure)**

7. Management Matters

- a. Discussion Regarding Trash Services
- b. Discussion Regarding Fence Maintenance Policy
- c. Discussion Regarding Public Improvement Maintenance Map
- d. Discussion Regarding Directors Email Addresses

8. Financial Matters

- a. Acceptance of Unaudited Financials and Approval of Claims (District No. 3) **(enclosure)**
- b. Conduct 2020 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2020 Budget *(if necessary)*
- c. Conduct 2021 Budget Hearing and Consider Adoption of Resolution to Adopt 2021 Budget and Set Mill Levies **(enclosure)**
- d. Consider Approval of Engagement of Haynie & Company to Prepare the 2020 Audit (District No. 3) **(enclosure)**
- e. Other Financial Matters

9. Other Business

10. Adjourn

2021 Regular Meetings	Location
Fourth Thursday of each month at 4:00 p.m.	7353 South Alton Way, Suite A-100 Englewood, Colorado <i>If necessary due to COVID-19:</i> Via Teleconference Meeting Link Meeting ID: 970-7677-5324 Passcode: 387676 Call-In Number: 1-669-900-9128