

**TRAILS AT CROWFOOT METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING**

Via Teleconference

Thursday, May 27, 2021 at 4:00 p.m.

<https://trailsatcrowfootmetrodistrict.com/>

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 Public 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/97076775324?pwd=Q2NDQW5xZ2Q0SjNzYUtEWIRpZ0czZz09>

Meeting ID: 970 7677 5324

Passcode: 387676

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 October 22, 2020 Special Meeting (**enclosure**)
 - b. Ratification of Independent Contractor Agreement with Waste Management of Colorado, Inc. for Trash & Recycling Services (**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. Management Matters

2021 Regular Meeting Schedule

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

- a. Discussion Regarding Fence Maintenance Policy
 - b. Discussion Regarding Public Improvement Maintenance Map
 - c. Discussion Regarding Directors Email Addresses
8. Financial Matters
- a. Consider Approval Schedule of Cash Position March 31, 2021 Financial Statements and Ratification of Claims (**to be distributed**)
 - b. 2020 Audit Status
 - c. Other Financial Matters
9. Other Business
10. Adjourn

2021 Regular Meeting Schedule

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