

TRAILS AT CROWFOOT METROPOLITAN DISTRICT NOS. 1-3

JOINT REGULAR MEETING

Via Teleconference

Thursday, October 28, 2021 at 4:00 PM

<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

This meeting will be held via teleconferencing and can be joined through the directions below:

Link: <https://us06web.zoom.us/j/97076775324?pwd=Q2NDQW5xZ2Q0SjNzYUtlEWIRpZ0czZz09>

Meeting ID: 970 7677 5324

Passcode: 387676

Call-In Number: 1-720-707-2699

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 27, 2021 Special Meeting (**enclosure**)
 - b. Ratification of 2020 Annual Report (**enclosure**)
 - c. Approval of Joint Resolution Designating the Location of Meetings of the Board of Directors (**enclosure**)
 - d. Approval of Amended and Restated Public Records Policy (**enclosure**)
 - e. Adoption of Joint 2022 Annual Administrative Resolution (**enclosure**)
 - f. Ratification of 2020 Audit Exemption (District Nos. 1 and 2) (**enclosures**)
 - g. Ratification of Project Fund Requisition No. 1 (Limited Tax General Obligation Bonds, Series 2019A) dated July 29, 2019 (**enclosure**)
 - h. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)

2021 Regular Meeting Schedule

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

- i. Engagement of Haynie & Company to Prepare 2021 Audit (District No. 3) **(enclosure)**
 - j. Ratification of Engagement Letter with King & Associates Inc. to Prepare Residential Market Analysis (District No. 3) **(enclosure)**
 - k. Approval of Master Service Agreement, Special Districts Preparation Scope of Work, and Payroll Services Scope of Work with Clifton Larson Allen LLP for District Accounting Services **(enclosures)**
 - l. Approval of First Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) with HR 935, LLC Extending the Term to 2022 **(enclosure)**
 - m. Ratification of Resolution Adopting a District Fence Maintenance Policy **(enclosure)**
6. Legal Matters
- a. Adoption of Resolution Calling May 2022 Election and Designation of Method for Providing Notice of Call for Nominations **(enclosure)**
7. Management Matters
- a. Update Regarding Public Improvement Maintenance Map
 - b. Consider Approval of Engagement Letter with _____ for Snow Removal Services **(enclosure)**
 - c. Consider Adoption of Resolution Regarding Acceptance and Acquisition of Public Improvements pursuant to the Second Amended and Restated Public Improvement Acquisition and Reimbursement Agreement with HR935, LLC **(enclosure)**
8. Financial 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)**
 - b. Consider Approval Schedule of Cash Position, Financial Statement and Ratification of Claims **(enclosure)**
 - c. Conduct 2020 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2020 Budget **(enclosure)**
 - d. Conduct 2021 Budget Amendment Hearing and Consider Adoption of Resolutions to Amend 2021 Budget **(enclosure)**
 - e. Conduct 2022 Budget Hearing and Consider Adoption of Resolutions to Adopt 2022 Budget and Set Mill Levies **(enclosure)**
 - f. 2022 Bond Issuance (District No. 3)

2021 Regular Meeting Schedule

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

- i. Consider Approval of Term Sheet (**enclosure**)
 - ii. Consider Approval of Engagement Letter with Kutak Rock as District Bond Counsel (**enclosure**)
 - iii. Consider Approval of Engagement Letter with Piper Sandler as District Placement Agent (**enclosure**)
 - iv. Consider Approval of Engagement Letter with _____ as External Financial Advisor (**enclosure**)
 - v. Consider Approval of Special Bond Fee Disclosure Letter with White Bear Ankele Tanaka & Waldron (**enclosure**)
- g. Other Financial Matters
9. Other Business
10. Adjourn

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