

TRAILS AT CROWFOOT METROPOLITAN DISTRICT NOS. 1-3

JOINT SPECIAL MEETING

Via Teleconference

Thursday, February 3, 2022 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/85119551325?pwd=MitGM1QrSTAxKy9HYTV4OVBZcHk2QT09>

Meeting ID: 851 1955 1325

Passcode: 362460

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
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 October 28, 2021 Special Meeting (**enclosure**)
6. Legal Matters
7. Management Matters
 - a. Consider Approval of Engagement Letter with Environmental Landworks for Snow Removal Services (**enclosure**)
 - b. 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

2022 Regular Meeting Schedule

Fourth Thursday of each month via teleconference

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. Discuss 2022 Bond Issuance and Issuance of Reimbursement Obligation to HR935, LLC
 - i. Consider Approval of Engagement Letter with Piper Sandler & Co. for Underwriting Services **(enclosure)**
 - ii. Consider Approval of Engagement Letter with Kutak Rock LLP as Bond Counsel **(enclosure)**
 - iii. Consider Approval of Special Bond Fee Disclosure Letter with White Bear Ankele Tanaka & Waldron **(enclosure)**
9. Other Business
10. Adjourn

2022 Regular Meeting Schedule

Fourth Thursday of each month via teleconference