

**TRAILS AT CROWFOOT METROPOLITAN DISTRICT NOS. 1-3**

**JOINT SPECIAL MEETING**

7353 S. Alton Way, Suite A-100, Englewood, CO 80112

and via Teleconference

Thursday, February 24, 2022 at 4:00 PM

<https://trailsatcrowfootmetrodistrict.com/>

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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

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

Link: <https://us06web.zoom.us/j/87486241643?pwd=ZFFjR01WNIJqVSszcGhPaENHQkFYQT09>

Meeting ID: 874 8624 1643

Passcode: 675716

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. Consent Agenda
  - a. Approval of Minutes from February 3, 2022 Special Meeting (**enclosure**)
  - b. Ratification of Engagement Letter with North Slope Capital Advisors for External Financial Services (District No. 3) (**enclosure**)
  - c. Ratification of Engagement Letter with CliftonLarsonAllen LLP to Prepare Financial Forecast (District No. 3) (**enclosure**)
  - d. Ratification 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 (Certification No. 13) (District No. 3) (**enclosure**)
6. Legal Matters
7. Financial Matters

**2022 Regular Meeting Schedule**

Fourth Thursday of each month via teleconference

- a. Conduct 2021 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2021 Budget (District No. 3) (**enclosure**)
  - b. Conduct 2022 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2022 Budget (District No. 3) (**enclosure**)
  - c. Bond Matters
    - i. Consider and make a final determination concerning the issuance of general obligation indebtedness consisting of its Junior Subordinate Limited Tax General Obligation Bonds, Series 2022C(3), in an approximate principal amount of \$17,000,000, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness and other related documents; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions (District No. 3) (**enclosure**)
    - ii. Consider and Approve Certificates Acknowledging Junior Subordinate Limited Tax General Obligation Bonds, Series 2022C(3) issued by District No. 3 and reaffirming Obligations in the Capital Pledge Agreement between the Districts dated July 1, 2019 (District Nos. 1 and 2)
  - d. Consider Approval of Schedule of Cash Position, Financial Statements, and Claims (**enclosure**)
8. Management Matters
    - a. Discuss Pool Opening & Operations
    - b. Consider Approval of Proposal from Environmental Landworks Company, Inc. for Landscape Maintenance Services (**enclosure**)
  9. Other Business
  10. Adjourn

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