

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, March 24, 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 also be held via teleconferencing and can be joined through the directions below:

Link: <https://us06web.zoom.us/j/87486241643?pwd=ZFFjR01WNIJqVSztcGhPaENHQkFYQT09>

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 24, 2022 Special Meeting (**enclosure**)
6. Legal Matters
7. Financial Matters
 - a. Consider Approval of Unaudited Financial Statements and Claims (**enclosures**)
 - b. Conduct 2022 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2022 Budget (District No. 3) (**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 (District No. 3) (**enclosure**)

2022 Regular Meeting Schedule

Fourth Thursday of each month via teleconference

d. 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 \$20,000,000, 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)
- 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)

8. Management Matters

- a. Consider Approval of Proposal from Environmental Landworks Company, Inc. or BrightView Landscape Services, Inc. for Landscape Maintenance Services (**to be distributed**)
- b. Discuss Pool Operations and Status of Conveyance of Pool

9. Other Business

10. Adjourn

2022 Regular Meeting Schedule

Fourth Thursday of each month via teleconference