

TRAILS AT CROWFOOT METROPOLITAN DISTRICT NOS. 1-3

JOINT SPECIAL MEETING

2154 E. Commons Avenue, Suite 2000, Centennial, CO 80122

and via Teleconference

Thursday, April 28, 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 2022

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

Link:

<https://us06web.zoom.us/j/87486241643?pwd=ZFFjR01WNIJqVSzscGhPaENHQkFYQT09>

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 March 24, 2022 Special Meeting (**enclosure**)
 - b. Ratification of Independent Contractor Agreement with Environmental Landworks Company, Inc. for Landscape Maintenance Services (**enclosure**)
6. Legal Matters
 - a. Update on May 3, 2022 Election
7. Financial Matters
 - a. Consider Approval of Claims (**enclosure**)
 - b. Review Unaudited Financial Statements (**enclosure**)

8. Management Matters

a. Pool Operations and Conveyance of Pool

- i. Consider Adoption of Pool Use Policy (**enclosure**)
- ii. Consider Adoption of Pool Rules and Regulations (**enclosure**)
- iii. Consider Approval of Engagement of Front Range Recreation, Inc. for Pool Maintenance Services (**enclosure**)
- iv. Discuss Status of Conveyance of Pool
 - 1. Discuss Scheduling of Special Meeting in May
- v. Discuss Pool Opening Schedule and Open House Event

b. Update on Status of Conveyance of Public Improvements from D.R. Horton

9. Other Business

10. Adjourn

2022 Regular Meeting Schedule

Fourth Thursday of each month via teleconference