

**TRAILS AT CROWFOOT METROPOLITAN DISTRICT NOS. 1-3**  
**JOINT REGULAR MEETING**

via teleconference

Thursday, June 23, 2022 at 4:00 PM

<https://trailsatcrowfootmetrodistrict.com/>

**District No. 1**

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Sarah Hunsche	Term to May 2023
Corey Elliott	Term to May 2023
Christian Matt Janke	Term to May 2025
Christopher Elliott	Term to May 2025
Lauren Pennetti	Term to May 2025

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**District Nos. 2 & 3**

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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 2025
Christopher Elliott, Assistant Secretary	Term to May 2025
Matthew Cavanaugh, Assistant Secretary	Term to May 2025

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

Join Zoom Meeting

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

Meeting ID: 874 8624 1643

Passcode: 675716

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

**NOTICE OF JOINT REGULAR MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest
3. Approval of Agenda
4. Consider Appointment of Officers
5. 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.
6. Consent Agenda
  - a. Approval of Minutes from April 28, 2022 Special Meeting (**enclosure**)
  - b. Ratification of 2021 Audit Exemptions (District Nos. 1 and 2) (**enclosures**)
  - c. Ratification of Property Insurance Coverage (District No. 3) (**enclosure**)

- d. Ratification of First Addendum to Independent Contractor Agreement with Environmental Landworks Company, Inc. for Native Area Trash Pickup (**enclosure**)
7. Management Matters
- a. Approval of Independent Contractor Agreement with Front Range Recreation, Inc. for Pool Maintenance Services (**enclosure**)
  - b. Update on Pool Opening Schedule
  - c. Discuss Adoption of District Park and Open Space Rules and Regulations
8. Legal Matters
- a. Consider Adoption of Resolution Regarding Acquisition of Public Improvements (Pool) pursuant to the Second Amended and Restated Infrastructure Acquisition and Reimbursement Agreement with HR935, LLC (District No. 3) (**enclosure**)
    - i. Consider Approval of Bill of Sale (District No. 3) (**enclosure**)
    - ii. Consider Approval of Special Warranty Deed (District No. 3) (**enclosure**)
    - iii. Consider Approval of Additional Property Insurance Coverage (District No. 3) (**enclosure**)
9. Financial Matters
- a. Consider Approval of Claims (**enclosure**)
  - b. Consider Acceptance of Unaudited Financial Statements (**enclosure**)
  - c. Consider Acceptance of 2021 Audit (District No. 3) (**enclosure**)
10. Other Business
11. Adjourn