

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

via teleconference

Thursday, October 27, 2022 at 4:00 PM

<https://trailsatcrowfootmetrodistrict.com/>

District No. 1

Sarah Hunsche, President	Term to May 2023
Lauren Pennetti, Secretary	Term to May 2025
Christian Matt Janke, Treasurer	Term to May 2025
Corey Elliott, Assistant Secretary	Term to May 2023
Christopher Elliott, Assistant Secretary	Term to May 2025

District Nos. 2 & 3

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

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. 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.
5. Consent Agenda
 - a. Approval of Minutes from August 25, 2022 Regular Meeting (**enclosure**)
 - b. Ratification of 2021 Annual Report (**enclosure**)
 - c. Ratification of Approval of Addendum No. 2 to Independent Contractor Agreement with Environmental Landworks Company, Inc. for Landscape Maintenance Services (Detention Pond Cleanup Work) (District No. 3) (**enclosure**)

- d. Ratification of Approval of Independent Contractor Agreement with Environmental Landworks Company, Inc. for Snow Removal Services (District No. 3) (**enclosure**)
 - e. Ratification of Approval of License Agreement and Limited Release of Liability (Tract DD, Trails at Crowfoot Filing No. 1) by and between District No. 3 and HR935, LLC (**enclosure**)
6. Management 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)
 - ii. Consider Approval of Special Warranty Deed (District No. 3)
 - b. Consider Termination of License and Facilities Management Agreement for Pool and Related Facilities by and between District No. 3 and HR935, LLC
 - c. Discuss Status of Conveyance of Landscaping Improvements (Filing Nos. 2 and 3)
 - d. Review and Consider Approval of Proposal for 2023 Landscape Maintenance Services (**enclosures**)
 - e. Discuss Holiday Lighting
 - f. Consider Approval of Independent Contractor Agreement with Front Range Recreation, Inc. for 2023 Pool Management Services (**proposal enclosed**)
 - g. Consider Approval of Proposal for Pool Deck Patio Umbrellas (**to be distributed**)
 - h. Update on Social Committee Matters
 - i. Consider Approval of 2022/2023 Social Committee Budget (**enclosure**)
 - ii. Discuss Social Committee Expenditures
 - i. Other Management Matters
7. Legal Matters
- a. Consider Adoption of Joint 2023 Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Renewal of Property and Liability Coverage, Workers Compensation Coverage, and SDA Membership (**enclosure**)
 - c. Consider Adoption of Joint Resolution Calling May 2023 Election (**enclosure**)
 - d. Consider Approval of Second Amendments to Funding and Reimbursement Agreement with HR935, LLC (**enclosure**)
 - e. Consider Approval of Temporary Access Easement and Maintenance Agreement (Snow Removal) with KB Home Colorado Inc. (District No. 3) (**enclosure**)
 - f. Other Legal Matters
8. Financial Matters
- a. Consider Approval of Claims (**enclosure**)
 - b. Consider Acceptance of Unaudited Financial Statements (**enclosure**)
 - c. Consider Approval of Letter of Town of Parker Regarding Mill Levy Adjustment pursuant to Service Plans (**to be distributed**)
 - d. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (**enclosure**)
 - a. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

2022 Regular Meeting Schedule

Fourth Thursday of each month via teleconference

- e. Other Financial Matters
- 9. Other Business
 - a. Discuss November 24, 2022 Regular Meeting
- 10. Adjourn

2022 Regular Meeting Schedule
Fourth Thursday of each month via teleconference