

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

via teleconference

Monday, November 21, 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/81732825063?pwd=K01kVjBPd3NQVWJkSVdIMHc5TIN6QT09>

Meeting ID: 817 3282 5063

Passcode: 916924

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

NOTICE OF JOINT 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.
5. Consent Agenda
 - a. Approval of Minutes from October 27, 2022 Regular Meeting (**enclosure**)
 - b. Rescind Approval of Second Amendment to Funding and Reimbursement Agreement with HR935, LLC (District Nos. 1 and 2)
 - c. Ratification of Approval of Proposal from Denver Christmas Light Installers, LLC for Holiday Lighting Services (**to be distributed**)

6. Management Matters
 - a. Consider Approval of Addendum to Engagement Letter with White Bear Ankele Tanaka & Waldron Related to Management Services (**to be distributed**)
 - b. Discuss Status of Conveyance of Landscaping Improvements (Filing Nos. 2, 3, and 9)
 - c. Update on Social Committee Matters
 - d. Other Management Matters

7. Legal Matters
 - a. Consider Approval of Independent Contractor Agreement with PCS Group, Inc. for Consulting Services (District No. 3) (**enclosure**)
 - b. Consider Approval of Temporary Access Easement and Maintenance Agreement (Monument Signs) with HR935, LLC and KB Home Colorado Inc. (District No. 3) (**enclosure**)

8. Financial Matters
 - a. Consider Approval of Claims (**enclosure**)
 - b. Consider Acceptance of Schedule of Cash Position and Property Tax Schedule (**enclosures**)
 - c. Discussion Regarding 2023 Mill Levies
 - d. Consider Adoption of Resolutions Amending the Amended and Restated Service Plans (**enclosures**)
 - e. Approval of Special Districts Preparation Scope of Work with CliftonLarsonAllen LLP for District Accounting Services (**enclosures**)

9. Other Business

10. Adjourn