

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

via teleconference

Thursday, February 23, 2023 at 4:00 P.M.

<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/83984839713?pwd=Nkp3ekZWdTF0d3hLdVdzcVBaM1hwQT09>

Meeting ID: 839 8483 9713

Passcode: 620557

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 November 21, 2022 Special Meeting (**enclosure**)
 - b. Ratification of Agreement with Mark C. Mitchell d/b/a Jengmark Services, LLC for Santa Claus Appearance (**enclosure**)
 - c. Ratification of Agreement with Sherri MacLean d/b/a Fantastic Facepainting for Facepainting Services (**enclosure**)

6. Management Matters

- a. Discuss Status of Conveyance of Landscaping Improvements (Filing Nos. 2, 3, and 9)
- b. Discuss Street Snow Removal
- c. Discuss 2023 Pool Operations
 - i. Consider Approval of First Addendum to Independent Contractor Agreement with Front Range Recreation, Inc. for Pool Management Services (**enclosure**)
 - ii. Discuss Purchase of Additional Equipment for Pool Operations
 - iii. Update on Shade Structure and Proposal for Pool Deck Umbrellas
- d. Update on Social Committee Matters
 - i. Consider Appointment of Social Committee Member
- e. Other Management Matters

7. Legal Matters

- a. Consider Approval of Temporary Access Easement and Maintenance Agreement among District No. 3 and HR935, LLC (Holiday Lighting, Snow Removal, Landscape Maintenance) (**enclosure**)
- b. Consider Approval of Temporary Access Easement and Maintenance Agreement among District No. 3 and KB Home Colorado Inc. (Holiday Lighting, Snow Removal, Landscape Maintenance) (**enclosure**)
- c. Consider Approval of Temporary Access Easement and Maintenance Agreement among District No. 3 and Trails at Crowfoot Villas Homeowners Association, Inc. (Holiday Lighting, Snow Removal, Landscape Maintenance) (**enclosure**)

8. Financial Matters

- a. Consider Approval of Claims (**enclosure**)
- b. Consider Acceptance of Schedule of Cash Position and Property Tax Schedule (**enclosures**)

9. Other Business

- a. Discussion Regarding May 2023 Election

10. Adjourn

2023 Regular Meeting Schedule

Fourth Thursday of each month via teleconference