

TRAILS AT CROWFOOT METROPOLITAN DISTRICT NOS. 1-3
JOINT REGULAR MEETING
via teleconference
Thursday, April 27, 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 February 23, 2023 Regular Meeting (**enclosure**)
 - b. Ratification of Application for Exemption from 2022 Audit (District Nos. 1 and 2) (**enclosures**)
 - c. Ratification of Approval of Second Addendum to Independent Contractor Agreement with Front Range Recreation, Inc. for Pool Management Services (Purchase of Additional Equipment for Pool Operations) (\$5,173.00) (**enclosure**)

6. Management Matters

- a. Consider Adoption of Resolution Regarding Acquisition of Public Improvements from HR 935, LLC pursuant to the Second Amended and Restated Infrastructure Acquisition and Reimbursement Agreement (District No. 3) (**enclosure**)
- b. Consider Approval of Additional Property Insurance Coverage (District No. 3) (**enclosure**)
- c. Consider Approval of Fourth Addendum to Independent Contractor Agreement with Environmental Landworks Company, Inc. for Landscape Maintenance Services (**to be distributed**)
- d. Discuss Status of Conveyance of Landscaping Improvements (Filing Nos. 1 and 9)
- e. Discuss Status of Landscape Maintenance Operations
- f. Discuss 2023 Pool Operations
 - i. Update on Shade Structure and Purchase of Pool Deck Umbrellas (**enclosure**)
 - ii. Discuss Swimming Lessons and Pool Operational Hours (**enclosure**)
 - iii. Update on Pool Key Registration Event
 - iv. Discuss Changes to Pool Use Policy
- g. Update on Social Committee Matters
 - i. Social Committee Report (**enclosure**)
- h. Other Management Matters

7. Legal Matters

- a. Other Legal Matters

8. Financial Matters

- a. Consider Approval of Claims (**to be distributed**)
- b. Consider Acceptance of Schedule of Cash Position and Property Tax Schedule (**to be distributed**)
- c. Discuss Status of 2022 Audit (District No. 3)
- d. Other Financial Matters

9. Other Business

- a. Update on May 2, 2023 Election

10. Adjourn

2023 Regular Meeting Schedule

Fourth Thursday of each month via teleconference