

TRAILS AT CROWFOOT METROPOLITAN DISTRICT NOS. 1-3
JOINT REGULAR MEETING
via teleconference
Thursday, May 25, 2023 at 4:00 P.M.
<https://trailsatcrowfootmetrodistrict.com/>

District No. 1

Sarah Hunsche, President	Term to May 2027
Christian Matt Janke, Treasurer	Term to May 2025
Zachary Burgeson, Director	Term to May 2027
Christopher Elliott, Assistant Secretary	Term to May 2025
VACANT	Term to May 2025

District No. 2

Sarah Hunsche, President	Term to May 2027
Corey Elliott, Secretary	Term to May 2027
Christian Matt Janke, Treasurer	Term to May 2025
Christopher Elliott, Assistant Secretary	Term to May 2025
VACANT	Term to May 2025

District No. 3

Sarah Hunsche, President	Term to May 2027
Corey Elliott, Secretary	Term to May 2027
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. Consider Appointment of Director, Appointment of Officers, and Administer Oath of Office

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.
6. Consent Agenda
 - a. Approval of Minutes from April 27, 2023 Regular Meeting (**enclosure**)
 - b. Ratification of Fifth Addendum to Independent Contractor Agreement with Environmental Landworks Company, Inc. for Irrigation Repairs (\$3,010.30) (**enclosure**)
 - c. Approval of Engagement of Haynie & Company to Prepare 2022 Audit (District No. 3) (**enclosure**)
7. Management Matters
 - a. Discuss Status of Conveyance of Landscaping Improvements (Filing Nos. 1 and 9)
 - b. Acknowledge Completion of Punch List Items for Public Improvements (Filing No.1, Lot 1) (Pool)
 - c. Discuss Status of Landscape Maintenance Operations
 - d. Discuss 2023 Pool Operations
 - i. Discussion Regarding Pool Use Policy and Non-District User Fee
 - ii. Discuss Pool Opening on May 27th
 - e. Discuss Pet Waste Stations
 - f. Update on Social Committee Matters
 - g. Other Management Matters
8. Legal Matters
 - a. Other Legal Matters
9. 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. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (District No. 3) (**enclosure**)
 - d. Discuss Status of 2022 Audit (District No. 3)
 - e. Other Financial Matters
10. Other Business
11. Adjourn

2023 Regular Meeting Schedule
Fourth Thursday of each month via teleconference