

TRAILS AT CROWFOOT METROPOLITAN DISTRICT NOS. 1-3
JOINT REGULAR MEETING
via teleconference
Thursday, September 28, 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
Lauren Pennetti, Assistant Secretary	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 Election of Officers (District No. 1)
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 May 25, 2023 Regular Meeting (**enclosure**)
- b. Ratification of 2022 Annual Report (**enclosure**)
- c. Ratification of Approval of Purchase of Pet Waste Stations (\$1,127.91)
- d. Ratification of Independent Contractor Agreement with @Yur Service, LLC for Pet Waste Station Installation (**enclosure**)
- e. Ratification of Approval of Independent Contractor Agreement with Mile High Kona Ice for Dessert Catering Services on July 4, 2023 (**enclosure**)
- f. Ratification of Third Addendum to Independent Contractor Agreement with Front Range Recreation, Inc. for Pool Management Services (Extended Pool Season) (\$2,470.00) (**enclosure**)
- g. Ratification of Sixth Addendum to Independent Contractor Agreement with Environmental Landworks Company, Inc. (“ELCI”) for Landscape Maintenance Services (Irrigation Repairs) (\$5,120.50) (**enclosure**)
- h. Ratification of Seventh Addendum to Independent Contractor Agreement with ELCI for Landscape Maintenance Services (Irrigation Repairs) (\$3,325.00) (**enclosure**)
- i. Ratification of Eighth Addendum to Independent Contractor Agreement with ELCI for Landscape Maintenance Services (Irrigation Repairs) (\$4,684.00) (**enclosure**)
- j. Ratification of Ninth Addendum to Independent Contractor Agreement with ELCI for Landscape Maintenance Services (Additional Pet Waste Station Maintenance) (\$2,430.00) (**enclosure**)
- k. Ratification of Tenth Addendum to Independent Contractor Agreement with ELCI for Landscape Maintenance Services (Irrigation Repairs) (\$14,670.00) (**enclosure**)
- l. Ratification of Extension of 2022 Audit (District No. 3) (**enclosure**)
- m. Ratification of Independent Contractor Agreement with The Cutting Edge Landscaping, Inc for Mosquito Control (**enclosure**)

7. Management Matters

- a. Update on Status of 2023 Pool Operations
 - i. Update on Shade Structure and Pool Deck Umbrellas
 - ii. Discuss Pool Furniture
 - iii. Discuss Gate Access and Keys
- b. Update on Status of Landscape Maintenance Operations
- c. Review and Consider Approval of Proposals for 2024 Landscape Maintenance Services, 2023/2024 Snow Removal Services, and 2023 Holiday Lighting Services (**enclosures**)
- d. Discuss Status of Conveyance of Landscaping Improvements (Filing Nos. 1 and 9)
- e. Update on Social Committee Matters
 - i. Social Committee Report (**enclosure**)
 - ii. Consider Reappointment of Social Committee Members
- f. Other Management Matters

8. Legal Matters

- a. Discuss Town Hall Meeting Required by Senate Bill 23-110
 - i. Proposed Town Hall Meeting on October 26, 2023 at 5:00 P.M.
- b. Other Legal Matters

2023 Regular Meeting Schedule

Fourth Thursday of each month via teleconference

9. Financial Matters

- a. Consider Approval of Claims (**enclosure**)
- b. Consider Acceptance of Schedule of Cash Position and Property Tax Schedule (**enclosure**)
- c. Consider Acceptance of 2022 Audit (District No. 3) (**enclosure**)
- d. Discuss 2024 Budget
 - i. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
 - ii. Discuss Contribution by Trails at Crowfoot Master Owner's Association, Inc.
- e. Other Financial Matters

10. Other Business

11. Adjourn

2023 Regular Meeting Schedule

Fourth Thursday of each month via teleconference