

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

via teleconference

Thursday, October 26, 2023 at 4:00 P.M.

<https://trailsatcrowfootmetrodistrict.com/>

District No. 1

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| 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

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| 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

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| 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 September 28, 2023 Regular Meeting (**enclosure**)

7. Management Matters
 - a. Update on Status of Pool Operations
 - i. Review 2023 Pool Closing Report (**enclosure**)
 - ii. Consider Approval of Proposals from Front Range Recreation, Inc. for Pool Repair Work (\$252.88) and (\$190.90) (**enclosures**)
 - b. Consider Approval of Proposal from Front Range Recreation, Inc. for 2024 Pool Hours, Dates, and Compensation Schedule (**enclosure**)
 - c. Update on Status of Landscape Maintenance Operations
 - d. Review and Consider Approval of Proposals for 2024 Landscape Maintenance Services, 2023/2024 Snow Removal Services, and 2023 Holiday Lighting Services (**enclosures**)
 - e. Consider Adoption of Resolution Regarding Acquisition of Public Improvements (Filing Nos. 1 and 9) pursuant to the Second Amended and Restated Infrastructure Acquisition and Reimbursement Agreement with HR935, LLC (District No. 3) (**to be distributed**)
 - i. Consider Approval of Bill of Sale (District No. 3)
 - ii. Consider Approval of Additional Property Coverage (District No. 3) (**to be distributed**)
 - f. Social Committee Matters
 - i. Acknowledge Resignation of Social Committee Member
 - ii. Consider Appointment of Social Committee Member
 - g. Other Management Matters

8. Legal Matters
 - a. Consider Adoption of Resolution Establishing Policies and Procedures for the Maintenance of Five-Globe Lights (**enclosure**)
 - b. Other Legal Matters

9. Financial Matters
 - a. Consider Approval of Claims (**enclosure**)
 - b. Consider Acceptance of Schedule of Cash Position and Property Tax Schedule (**enclosure**)
 - c. Other Financial Matters

10. Other Business
 - a. 2024 Budget Hearing – November 16, 2023 at 4:00 P.M.

11. Adjourn