

**TRAILS AT CROWFOOT METROPOLITAN DISTRICT NOS. 1-3**

**JOINT SPECIAL MEETING**

via teleconference

Thursday, November 16, 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, Secretary	Term to May 2027
Christopher Elliott, Assistant Secretary	Term to May 2025
VACANT	Term to May 2025

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**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

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**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

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*This meeting will be held via teleconferencing and can be joined through the directions below:*

Join Zoom Meeting

<https://us06web.zoom.us/j/88405851926?pwd=RzFaKzIMVUdleVF2N0M3YUFBd3ZlZz09>

Meeting ID: 884 0585 1926

Passcode: 310760

Call-In Number: 1-720-707-2699

**NOTICE OF JOINT SPECIAL 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 October 26, 2023 Regular and Annual Meetings (enclosures)

- b. Approval of Addendum to Engagement Letter with White Bear Ankele Tanaka & Waldron Related to Management Services (**enclosure**)
  - c. Ratification of First Addendum to Independent Contractor Agreement with Environmental Landworks Company, Inc. for Snow Removal Services, through December 31, 2023 (**enclosure**)
  - d. Ratification of Eleventh Addendum to Independent Contractor Agreement with ELCI for Landscape Maintenance Services (Irrigation Repairs) (\$1,020) (**enclosure**)
6. Management Matters
- a. Update on Pool Operations
    - i. Consider Approval of Proposal for Pool Deck Furniture (**enclosure**)
    - ii. Update on Status of Proposals for Pool Gate Access Card Reader
  - b. Update on Landscape Maintenance Operations
  - c. Consider Adoption of 2024 Joint Annual Administrative Resolution (**enclosure**)
  - d. Consider Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2024 (**enclosures**)
  - e. Review and Consider Approval of Proposals for 2024 Landscape Maintenance Services and 2024 Snow Removal Services (**enclosures**)
  - f. 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)
  - g. Social Committee Matters
    - i. Social Committee Report (**enclosure**)
    - ii. 2024 Social Committee Budget (**enclosure**)
    - iii. Discuss Request from Social Committee for Installation of Little Library on District Property
  - h. Other Management Matters
7. Legal Matters
- a. Other Legal Matters
8. Financial Matters
- a. Consider Approval of Claims (**enclosure**)
  - b. Consider Acceptance of Schedule of Cash Position (**enclosure**)
  - c. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution to Amend 2023 Budget (**enclosure**)
  - d. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)
  - e. Other Financial Matters
9. Other Business
10. Adjourn