

TRAILS AT CROWFOOT METROPOLITAN DISTRICT NOS. 1-3

JOINT REGULAR MEETING

via teleconference

Thursday, February 22, 2024 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, Secretary	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/82047156363?pwd=sIeHg29exeF91fgiPLEdRG2VBNVAZq.1>

Meeting ID: 820 4715 6363

Passcode: 840387

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 November 16, 2023 Special Meeting (**enclosure**)

- b. Ratification of Second Addendum to Independent Contractor Agreement with Environmental Landworks Company, Inc. (“ELCI”) for Snow Removal Services (Extension of Term to May 31, 2024) (District No. 3) (**enclosure**)
 - c. Ratification of Twelfth Addendum to Independent Contractor Agreement with ELCI for Landscape Maintenance Services (Tree Wrapping) (\$7,060) (District No. 3) (**enclosure**)
 - d. Ratification of Thirteenth Addendum to Independent Contractor Agreement with ELCI for Landscape Maintenance Services (Extension of Term to February 29, 2024) (District No. 3) (**enclosure**)
 - e. Ratification of Fourteenth Addendum to Independent Contractor Agreement with ELCI for Landscape Maintenance Services (Repair of Pathway) (\$3,450) (District No. 3) (**enclosure**)
 - f. Ratification of Independent Contractor Agreement with Keesen Landscape Management, Inc. for Holiday Lighting Services (District No. 3) (**enclosure**)
 - g. Ratification of Agreement with Sherri MacLean d/b/a Fantastic Facepainting for Face Painting Services on December 2, 2023 (District No. 3) (**enclosure**)
 - h. Ratification of Agreement with Mark C. Mitchell d/b/a Jengmark Services, LLC for Santa Claus Appearance on December 2, 2023 (District No. 3) (**enclosure**)
 - i. Ratification of Sixth Addendum to Independent Contractor Agreement with Front Range Recreation, Inc. for Pool Deck Furniture (District No. 3) (**enclosure**)
 - j. Ratification of Extension of Timeline for Finalization of Resolution Regarding Acquisition of Public Improvements (Filing Nos. 1 and 9) to January 12, 2024 (District No. 3)
 - k. Ratification of Approval 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) (**enclosure**)
 - l. Ratification of Approval of Indemnification Agreement with HR935, LLC (Filing No. 1, Tract A) (District No. 3) (**enclosure**)
 - m. Ratification of Approval of Indemnification Agreement with Melody Homes, Inc. (Filing No. 9) (District No. 3) (**enclosure**)
 - n. Ratification of First Addendum to Independent Contractor Agreement with Waste Management of Colorado, Inc. for Trash & Recycling Services (Extension of Term to February 29, 2024) (District No. 3) (**enclosure**)
 - o. Approval of Second Addendum to Independent Contractor Agreement with Waste Management of Colorado, Inc. for Trash & Recycling Services (Extension of Term to March 1, 2027) (District No. 3) (**enclosure**)
6. Management Matters
- a. Update on Pool Operations
 - i. Review and Consider Approval of Proposal for Security System and Monitoring Services and Pool Access Card Readers (**enclosures**)
 - ii. Update on Shade Structure and Additional Pool Deck Furniture
 - b. Update on Landscape Maintenance Operations
 - c. Discuss Status of Approval of Proposals for 2024 Landscape Maintenance Services (**to be distributed**)
 - d. Review and Consider Approval of Proposal from The Cutting Edge Landscaping, Inc. for Mosquito Control (**enclosure**)

2024 Regular Meeting Schedule

Fourth Thursday of each month via teleconference

- e. Discuss Status of Conveyance of Landscaping Improvements
 - f. Discuss Social Committee Matters
 - i. Social Committee Report (**enclosure**)
 - g. 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. Discuss Engagement of Auditor to Perform 2023 Audit (District No. 3)
 - d. Other Financial Matters
9. Other Business
10. Adjourn

2024 Regular Meeting Schedule
Fourth Thursday of each month via teleconference