

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

**JOINT SPECIAL MEETING**

via teleconference

Monday, April 29, 2024 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/82047156363?pwd=sIeHg29exeF91fgiPLEdRG2VBNVAZq.1>

Meeting ID: 820 4715 6363

Passcode: 840387

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 February 22, 2024 Regular Meeting (**enclosure**)

- b. Rescind Approval of Engagement Letter with Haynie & Company to Prepare 2023 Audit (District No. 3)
  - c. Approval of Engagement Letter with The Adams Group, LLC to Prepare 2023 Audit (District No. 3) (**enclosure**)
  - d. Ratification of Application for Exemption from 2023 Audit (District Nos. 1 and 2) (**enclosures**)
  - e. Ratification of Contract with BW Technologies Inc. for Security System and Monitoring Services & Pool Access Card Readers (District No. 3) (**enclosure**)
  - f. Ratification of Updated Pool Use Policy (New Access Card Reader System and Updated No Lifeguard Waiver) (District No. 3) (**enclosure**)
  - g. Ratification of Independent Contractor Agreement with Environmental Landworks Company, Inc. for 2024 Landscape Maintenance Services (District No. 3) (**enclosure**)
  - h. Ratification of Contract with The Cutting Edge Landscaping, Inc. for Mosquito Control (District No. 3) (**enclosure**)
6. Management Matters
- a. Update on Pool Operations
    - i. Update on Status of New Pool Furniture and Installation of Shade Structure Canopy
    - ii. Update on Status of Installation of New Pool Access Readers
    - iii. Update on Pool Access Registration Events
  - b. Update on Landscape Maintenance Operations
  - c. Update on Status of Conveyance of Landscaping Improvements
  - d. Discuss Resident Request for Installation of Additional Pet Waste Stations
  - e. Update on Social Committee Matters
  - f. Other Management Matters
7. Legal Matters
- a. Discuss the Governor's Office of Information Technology Adoption of Permanent Rules, 8 CCR 1501-11, Rules Establishing Technology Accessibility Standards (**enclosure**)
  - b. Other Legal Matters
8. Financial Matters
- a. Consider Approval of Claims (**enclosure**)
  - b. Consider Acceptance of Schedule of Cash Position (**enclosure**)
  - c. Discuss Status of 2023 Audit (District No. 3)
  - d. Other Financial Matters
9. Bond Matters (District No. 3)
- a. Discuss 2024 Bond Issuance and Review Schedule of Events (**enclosure**)
  - b. Consider Approval of Term Sheet (**enclosure**)
  - c. Consider Ratification of Underwriter/Placement Agent Engagement Letter with Piper Sandler & Co. (**enclosure**)
  - d. Consider Ratification of Engagement Letter with Sherman & Howard L.L.C. as Bond and Disclosure Counsel (**enclosure**)

**2024 Regular Meeting Schedule**  
Fourth Thursday of each month via teleconference

- e. Consider Approval of Special Disclosure of Costs for Legal Services in Connection with Bonds with White Bear Ankele Tanaka & Waldron (**enclosure**)
- f. Consider Approval of Proposal from Zonda for Market Study (**to be distributed**)
- g. Consider Approval of Cash Flow Analysis Engagement Letter from CliftonLarsonAllen, LLP (**enclosure**)
- h. Consider Approval of Proposal for Municipal Advisor Services (**enclosures**)
- i. Other Bond Matters

10. Other Business

11. Adjourn

**2024 Regular Meeting Schedule**

Fourth Thursday of each month via teleconference