

TRAILS AT CROWFOOT METROPOLITAN DISTRICT NOS. 1-3

JOINT REGULAR MEETING

via teleconference

Thursday, June 27, 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 April 29, 2024 Special Meeting (**enclosure**)

- b. Ratification of First Addendum to Independent Contractor Agreement with Environmental Landworks Company, Inc. (“ELCI”) for Landscape Maintenance Services (Irrigation Repair Work) (\$14,342.95) (District No. 3) (**enclosure**)
 - c. Ratification of Second Addendum to Independent Contractor Agreement with ELCI for Landscape Maintenance Services (Irrigation Repair Work) (\$540.30) (District No. 3) (**enclosure**)
 - d. Ratification of Third Addendum to Independent Contractor Agreement with ELCI for Landscape Maintenance Services (Irrigation Repair Work) (\$3,681.23) (District No. 3) (**enclosure**)
 - e. Ratification of Contract with Heatherly Creative, LLC for Website Accessibility & Remediation Services (**enclosure**)
 - f. Ratification of Modification to Pool Operational Hours on July 4, 2024 (6:00 pm Closing Time)
6. Management Matters
- a. Update on Pool Operations
 - i. Discuss Pool Furniture
 - ii. Consider Approval of Proposal for Lane Line Storage Reel (**enclosure**)
 - b. Update on Landscape Maintenance Operations
 - c. Update on Status of Conveyance of Landscaping Improvements
 - d. Discuss Prairie Dog Mitigation
 - e. Discuss Holiday Lighting Services
 - f. Update on Social Committee Matters
 - i. Discuss and Consider Approval of Little Free Library Installation
 - ii. Discuss and Consider Approval of Movie Licensing for Social Committee Event
 - iii. Discuss and Consider Approval of Purchase of Supply Storage Container (**enclosure**)
 - iv. Discuss Request from Social Committee for Installation of Bulletin Board by Pool Gate
 - g. Other Management Matters
7. Legal Matters
- a. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
 - b. Other Legal Matters
8. Financial Matters
- a. Consider Approval of Claims (**enclosure**)
 - b. Consider Acceptance of Schedule of Cash Position (**enclosure**)
 - c. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Second Amended and Restated Infrastructure Acquisition and Reimbursement Agreement with HR935, LLC (District No. 3) (**enclosure**)
 - d. Discuss Status of 2023 Audit (District No. 3)
 - e. Other Financial Matters

2024 Regular Meeting Schedule
Fourth Thursday of each month via teleconference

9. Bond Matters (District No. 3)
 - a. Discuss Status of 2024 Bond Issuance
 - b. Ratification of Engagement Letter with Crews & Associates, Inc. for Municipal Advisory Services (**enclosure**)
 - c. Ratification of Engagement Letter with Peak Economics Research & Consulting LLC for Market Study (**enclosure**)
 - d. Ratification of Engagement Letter with King & Associates Inc. for Commercial Market Study (**enclosure**)
 - e. Other Bond Matters
10. Other Business
11. Adjourn