

**TRAILS AT CROWFOOT METROPOLITAN DISTRICT NOS. 1-3**  
**JOINT SPECIAL MEETING**  
via teleconference and at  
2154 East Commons Avenue, Suite 2000, Centennial, CO 80122  
Thursday, July 25, 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 also 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 June 27, 2024 Regular Meeting (**enclosure**)
  - b. Ratification of Fourth Addendum to Independent Contractor Agreement with Environmental Landworks Company, Inc. (“ELCI”) for Landscape Maintenance Services (Irrigation Repair Work) (\$9,625.82) (District No. 3) (**enclosure**)
  - c. Ratification of Fifth Addendum to Independent Contractor Agreement with ELCI for Landscape Maintenance Services (Tree Stake Removal) (\$12,424.00) (District No. 3) (**enclosure**)
  - d. Ratification of Sixth Addendum to Independent Contractor Agreement with ELCI for Landscape Maintenance Services (Metal Edging Repair Work) (\$10,545.00) (District No. 3) (**enclosure**)
  - e. Ratification of Seventh Addendum to Independent Contractor Agreement with ELCI for Landscape Maintenance Services (Irrigation Repairs) (\$2,781.94) (District No. 3) (**enclosure**)
  
6. Bond Matters (District No. 3)
  - a. Discuss Status of 2024 Bond Issuance
  - b. Consider adoption of a resolution authorizing the issuance and refunding of general obligation indebtedness consisting of its General Obligation Limited Tax Refunding Bonds, Series 2024A and its Subordinate General Obligation Limited Tax Refunding Bonds, Series 2024B up to a maximum combined aggregate principal amount of \$65,000,000, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; authorizing two Indentures of Trust, a Bond Purchase Agreement, a Continuing Disclosure Agreement, the form of Limited Offering Memorandum and other related documents; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions
  - c. Other Bond Matters
  
7. Management Matters
  - a. Update on Pool Operations
    - i. 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. Consider Approval of Proposal from ELCI for Additional Landscape Maintenance Services (Filing No. 9 Improvements) (**to be distributed**)
  - e. Update on Social Committee Matters
    - i. Discuss Request from Social Committee for Installation of Bulletin Board by Pool Gate
  - f. Other Management Matters

**2024 Regular Meeting Schedule**

Fourth Thursday of each month via teleconference

8. Legal Matters
  - a. Other Legal Matters
  
9. Financial Matters
  - a. Consider Approval of Claims (**to be distributed**)
  - b. Consider Acceptance of Schedule of Cash Position (**to be distributed**)
  - c. Consider Acceptance of 2023 Audit (District No. 3) (**to be distributed**)
  - d. Other Financial Matters
  
10. Other Business
  
11. Adjourn

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