

TRAILS AT CROWFOOT METROPOLITAN DISTRICT NOS. 1-3
JOINT REGULAR MEETING
via teleconference
Thursday, September 26, 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=sleHg29exeF91fgiPLEdRG2VBNVAZq.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. Consider Appointment of Director, Appointment of Officers, and Administer Oath of Office (District No. 1) (**enclosure**)
5. 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.

6. Consent Agenda

- a. Approval of Minutes from July 25, 2024 Special and Annual Meetings (**enclosures**)
- b. Ratification of Eighth Addendum to Independent Contractor Agreement with ELCI for Landscape Maintenance Services (Irrigation Repairs) (\$840.01) (District No. 3) (**enclosure**)
- c. Ratification of Ninth Addendum to Independent Contractor Agreement with ELCI for Landscape Maintenance Services (Irrigation Repairs) (\$1,645.72) (District No. 3) (**enclosure**)
- d. Ratification of Tenth Addendum to Independent Contractor Agreement with ELCI for Landscape Maintenance Services (Addition of Maintenance Services for Filing 9) (\$26,150.00) (District No. 3) (**enclosure**)
- e. Ratification of Eleventh Addendum to Independent Contractor Agreement with ELCI for Landscape Maintenance Services (Irrigation Repairs) (\$1,024.70) (District No. 3) (**enclosure**)
- f. Ratification of Twelfth Addendum to Independent Contractor Agreement with ELCI for Landscape Maintenance Services (Fence Repair Work) (\$570.00) (District No. 3) (**enclosure**)
- g. Ratification of Agreement with Sherri MacLean d/b/a Fantastic Facepainting for September 28, 2024 Social Committee Event (**enclosure**)
- h. Ratification of Extension of 2023 Audit (District No. 3)
- i. Ratification of 2023 Annual Report (**enclosure**)

7. Management Matters

- a. Update on Pool Operations
- b. Update on Landscape Maintenance Operations
- c. Update on Status of Conveyance of Landscaping Improvements
- d. Consider Approval of Proposal from ELCI for 2024-2025 Snow Removal Services (**enclosure**)
- e. Consider Approval of Proposal from ELCI for 2025 Landscape Maintenance Services (**enclosure**)
- f. Consider Approval of Proposal from Keesen Landscape Management, Inc. for Holiday Lighting Services (**enclosure**)
- g. Consider Approval of Agreement with @Yur Service, LLC for Handyman Services (**enclosure**)
- h. Discuss Prairie Dog Matters
 - i. Consider Approval of Proposal from Blue Tick Pest Control for Prairie Dog Mitigation Services (**enclosure**)
- i. Update on Social Committee Matters
 - i. Social Committee Report (**enclosure**)
 - ii. Discuss Request from Social Committee for Installation of Bulletin Board by Pool Gate
 - iii. Consider Reappointment of Social Committee Members
- j. Other Management Matters

8. Legal Matters

- a. Discuss Website Document Inventory (**enclosure**)

2024 Regular Meeting Schedule

Fourth Thursday of each month via teleconference

- b. Other Legal Matters
9. Financial Matters
- a. Consider Approval of Claims (**enclosure**)
 - b. Consider Acceptance of Schedule of Cash Position (**enclosure**)
 - c. Discuss 2025 Budget
 - d. Other Financial Matters
10. Other Business
- a. Discuss November 28th Meeting
11. Adjourn

2024 Regular Meeting Schedule
Fourth Thursday of each month via teleconference