

TRAILS AT CROWFOOT METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING
via teleconference
Thursday, November 21, 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
Sandra Cintron, Assistant Secretary	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/87605221404?pwd=kxn3pzXTIEqiWcbPatGixaS3sWKErH.1>
Meeting ID: 876 0522 1404
Passcode: 676200
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 October 24, 2024 Regular Meeting (**enclosure**)

- b. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2025 (District No. 3) **(enclosures)**
 - c. Ratification of Reimbursement to Taylor Morrison Homes for Tree Replacements in District-owned Tracts (\$8,000)
 - d. Ratification of Agreement with Heatherly Creative, LLC for Website Maintenance and Accessibility Services **(enclosure)**
 - e. Ratification of Independent Contractor Agreement with Front Range Recreation, Inc. for Pool Management Services (District No. 3) **(enclosure)**
 - f. Ratification of Fourteenth Addendum to Independent Contractor Agreement with Environmental Landworks Company, Inc. (“ELCI”) for Landscape Maintenance Services (Irrigation Repairs) (\$4,285.52) (District No. 3) **(enclosure)**
6. Management Matters
- a. General Update
 - b. Consider Approval of Proposal from The Cutting Edge Landscaping, Inc. for 2025 Mosquito Control Services **(enclosure)**
 - c. Consider Adoption of Resolution Regarding Acquisition of Public Improvements (Filing No. 1, Tracts F, H, and I) pursuant to the Second Amended and Restated Infrastructure Acquisition and Reimbursement Agreement with HR935, LLC (District No. 3) **(to be distributed)**
 - i. Consider Approval of Bill of Sale (District No. 3)
7. Legal Matters
- a. Discussion Regarding HB 24B-1001
 - b. Consider Adoption of Joint Resolution Calling May 6, 2025 Election **(enclosure)**
8. Financial Matters
- a. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen LLP for District Accounting Services **(enclosures)**
9. Other Business
10. Adjourn