

**AGENDA
COMBINED SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF
FITZSIMONS VILLAGE METROPOLITAN DISTRICT NOS. 1-3**

DATE:	Tuesday, September 20, 2022
TIME:	11:00 a.m.
ACCESS:	<p>You can attend the meeting in any of the following ways:</p> <ol style="list-style-type: none"> https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTU4NDUzNTktZGI1Yy00MTA4LTk1M2YtMGM0Y2FmNjNkMDhl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d To attend via telephone, dial 720- 547-5281 and enter the following additional information: Passcode: 531 787 917#

Fitzsimons Village Metropolitan District Nos. 1 and 2		
<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Suzanne Schlicht	President	May, 2023
Brittanny Havard	Secretary	May, 2023
VACANT	Treasurer	May, 2023*
VACANT	Assistant Secretary	May, 2025
Bob Dapper	Assistant Secretary	May, 2025

Fitzsimons Village Metropolitan District No. 3		
<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Suzanne Schlicht	President	May, 2023
VACANT	Secretary	May, 2025*
Brittanny Havard	Treasurer	May, 2023*
VACANT	Assistant Secretary	May, 2025
Brian Ratner	Assistant Secretary	May, 2025*

I. ADMINISTRATIVE MATTERS

- A. Call to order. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of meeting and posting of meeting notices, designate 24-hour posting location and approve agenda.

C. Public Comment.

Members of the public may express their views to the Boards on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

D. Acknowledge resignation of Jamie Curcio from the Board of Directors of the Districts effective September 1, 2022.

E. Discuss filling Board vacancies.

F. Discuss monthly meeting schedule.

G. Other.

II. CONSENT AGENDA

A. Review and consider approval of minutes of the July 11, 2022 combined Special meeting (enclosure).

B. Review and consider approval of minutes of the August 9, 2022 Special meeting (enclosure) - MD 1.

III. FINANCIAL MATTERS

A. Approval of Corporex Pay Apps for garage construction (enclosure).

B. Consider approval of Requisition and Draw Requests (enclosure).

a. Corporex Development and Construction Management, LLC, Payee

C. Review and consider approval of Change Order No. 1 and approval of payment of invoices (enclosure).

D. Review and consider approval of July 31, 2022 unaudited financial statements (enclosure).

E. Conduct Public Hearing on and consider amendment of the 2021 budget for Districts 1 and 3 and consider adoption of Resolution to Amend the 2021 budget for Districts 1 and 3 (enclosure).

F. Other.

IV. MANAGEMENT MATTERS

- A. Insurance update.
- B. Bridge update from MBI.
- C. Ratify approval of changing bridge cleaning from \$954 to \$1,550 to cover additional labor expense.
- D. Other.

V. LEGAL MATTERS

- A. Discuss and approve Manager spending authority.
- B. Other.

VII. DIRECTOR MATTERS

- A. Other.

VIII. OTHER BUSINESS

- A. Other.

IX. ADJOURNMENT

The next regular meeting TBD.