

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

**DATE:** Wednesday, February 21, 2024

**TIME:** 1:30 p.m.

You can attend the meeting in any of the following ways:

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZWQ5ZTBINjYtZDRjMi00MGMzLTljMzMtNWM5YjkwNjkxNzBj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWQ5ZTBINjYtZDRjMi00MGMzLTljMzMtNWM5YjkwNjkxNzBj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d)

To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID 792 804 051#

**Fitzsimons Village Metropolitan District Nos. 1 and 2**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Suzanne Schlicht	President	May, 2025
Bob Dapper	Secretary	May, 2027
VACANT	Director	May, 2027
VACANT	Director	May, 2025
VACANT	Director	May, 2027

**Fitzsimons Village Metropolitan District No. 3**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Suzanne Schlicht	President	May, 2025
Brian Ratner	Secretary	May, 2027
VACANT	Director	May, 2027
VACANT	Director	May, 2025
VACANT	Director	May, 2027

**I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda. (District Nos. 1-3)
- B. Present disclosures of potential conflicts of interest. (District Nos. 1-3)
- C. Confirm quorums, location of meeting and posting of meeting notices, designate 24-hour posting location. (District Nos. 1-3)
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person. (District Nos. 1-3)

- E. Review and consider approval of minutes from the January 17, 2024 special board meeting (enclosure). (District Nos. 1-3)
- F. Discuss vacancies on the Board. (District Nos. 1-3)
- G. Consider appointment of eligible elector(s) to the Board. (District Nos. 1-3)
- H. Consider election of officers. (District Nos. 1-3)

President: \_\_\_\_\_

Secretary: \_\_\_\_\_

Treasurer: \_\_\_\_\_

**II. MANAGER MATTERS**

- A. Bridge Update. (District Nos. 1-3)
- B. Update on Promenade Work. (District Nos. 1-3)
- C. Discuss irrigation main repair payment. (District Nos. 1-3)

**III. FINANCIAL MATTERS**

- A. Approve and/or ratify approval of payment of claims in the amount of \$1,275,476.12 (enclosure). (District No. 1)
- B. Approve and/or ratify approval of payment of claims in the amount of \$11,517.16 (enclosure). (District No. 3)
- C. Consider approval of Requisition No. 10, Requisition No. 11, Requisition No. 12 and Draw Request No. 19 for Pay Apps and other expenses (enclosure). (District No. 3)

D. Budget vs. Actual report for 2023 (to be distributed) (District Nos. 1 and 3).

**IV. LEGAL MATTERS**

A. Ratify approval of Change Order No. 2 to Construction Project Agreement (Structure Parking Garage) with Corporex Development & Construction Management, LLC (enclosure). (District No. 1)

**V. OTHER BUSINESS**

A. Update on Garage.

**VI. ADJOURNMENT**

**The next regular meeting is scheduled for March 20, 2024 at 1:30 p.m.**