

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

DATE:	Wednesday, October 12, 2022
TIME:	1:30 p.m.
ACCESS:	<p>You can attend the meeting in any of the following ways:</p> <ol style="list-style-type: none"> 1. https://teams.microsoft.com/l/meetup-join/19%3ameeting_Mzc5ODMxYmMtNjZjMS00Nzg1LThjZTgtZDJINDM1Nzc3ZWZj%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 2. To attend via telephone, dial 720- 547-5281 and enter the following additional information: Passcode: 779 207 143#

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.

II. CONSENT AGENDA

A. Review and consider approval of minutes of the September 20, 2022 combined Special meeting (enclosure).

III. FINANCIAL MATTERS

A. District No. 1 approval of Corporex Development and Construction Management, LLC (“CDCM”) Pay Apps for garage construction (enclosure).

B. District No. 3 approval of Draw Requests and Requisition Requests for CDCM Pay Apps and other expenses (enclosure).

C. Other.

IV. MANAGEMENT MATTERS

A. Bridge/ Insurance update.

B. Discuss monthly meeting schedule.

C. Other.

V. LEGAL MATTERS

A. ARTA Discussion.

B. Review and consider approval of Service Agreement between MD1 and Martinson Snow Removal for snow removal services (enclosure).

C. Other.

VII. DIRECTOR MATTERS

A. Other.

VIII. OTHER BUSINESS

A. Other.

IX. ADJOURNMENT

The next regular meeting is scheduled for November 9th at 1:30 p.m.