

**MINUTES OF A COMBINED REGULAR MEETING OF
THE BOARDS OF DIRECTORS OF THE
FITZSIMONS VILLAGE METROPOLITAN DISTRICTS NOS. 1-3
HELD
April 17, 2024**

A combined regular meeting of the Boards of Directors of the Fitzsimons Village Metropolitan Districts Nos. 1-3, County of Arapahoe (referred to hereafter as the “Boards”) was convened on Wednesday, April 17, 2024 at 1:30 p.m. The Districts’ Board meeting was held and properly noticed to be held via video enabled web conference. The meeting was open to the public via telephone and videoconference.

Directors In Attendance Were:

Suzanne Schlicht, President (MD Nos. 1-3)
Bob Dapper, Secretary (MD No.1 and 2)
Brian Ratner, Secretary (MD No. 3)
Kristin Hager, Director (MD Nos. 1-3)

Also In Attendance Were:

Brenden Desmond, Esq.; Spencer Fane LLP
Nic Carlson, Ashley Heidt and Carrie Beacom; CliftonLarsonAllen LLP (“CLA”)
Tom Banta; Corporex

**ADMINISTRATIVE
MATTERS**

Call to Order and Agenda: Director Schlicht called the meeting to order at 1:31 p.m. Following review, upon a motion duly made by Director Schlicht, seconded by Director Hager and, upon vote, unanimously carried, the District Nos. 1-3 Boards approved the combined agenda, as presented.

Disclosure of Potential Conflicts of Interest: The Boards discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Boards were requested to disclose any potential conflicts of interest regarding any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Boards’ members prior to this meeting in accordance with statute. It was noted that the disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors as required by statute. No new conflicts were disclosed.

Quorums, Location of Meeting and Posting of Meeting Notices: Quorums were confirmed. It was noted that notice providing the time, date and video link information was duly posted and that no objections, or any requests that the means of hosting the meeting be changed by any interested person were received.

Public Comment: None.

Minutes of the March 20, 2024 Regular Board Meeting (District Nos. 1-3):

Following review, upon a motion duly made by Director Schlicht, seconded by Director Hager and, upon vote, unanimously carried, the Boards approved the March 20, 2024 combined regular meeting minutes, as presented.

**MANAGER
MATTERS**

Promenade Work: Mr. Banta provided an update to the Boards, noting there was no change since last month's meeting.

MBI is waiting on one punch list item from JHL but the repair to the pedestrian bridge is complete. The closure of the claim will be presented at the May meeting.

**FINANCIAL
MATTERS**

Claims in the amount of \$506,873.63 (District No. 1): Ms. Beacom reviewed the claims with the District No. 1 Board. Following review, upon a motion duly made by Director Schlicht, seconded by Director Hager and, upon vote, unanimously carried, the District No. 1 Board ratified approval of the claims in the amount of \$506,873.63.

Claims in the amount of \$2,067.78 (District No. 3): Ms. Beacom reviewed the claims with the District No. 3 Board. Following review, upon a motion duly made by Director Schlicht, seconded by Director Hager and, upon vote, unanimously carried, the District No. 3 Board ratified approval of the claims in the amount of \$2,067.78.

Pay Apps and Other Expenses and Draw Request No. 21 (District No. 1): Ms. Beacom reviewed the pay apps with the District No. 1 Board. Following review, upon a motion duly made by Director Schlicht, seconded by Director Hager and, upon vote, unanimously carried, the District No. 1 Board approved Pay App No. 22 in the amount of \$223,112.31, Pay App No. 7 in the amount of \$152,629.17, and other expenses, as presented.

Ms. Beacom reviewed Draw Request No. 21 with the District No. 1 Board. Following review, upon a motion duly made by Director Schlicht, seconded by Director Hager and, upon vote, unanimously carried, the District No. 1 Board approved Draw Request No. 21 in the amount of \$380,900.48.

Upon a motion duly made by Director Schlicht, seconded by Director Hager and, upon vote, unanimously carried, the District No. 1 Board approved the JHL pay app No. 1 in the amount of \$388,000.00, as presented.

Requisition No. 16, Requisition No. 17, Requisition No. 18 and Requisition No. 19 (District No. 3): Ms. Beacom reviewed the requisitions with the District No. 3 Board. Following review, upon a motion duly made by Director Schlicht, seconded by Director Hager and, upon vote, unanimously carried, the District No.

3 Board approved Requisition No. 16 in the amount of \$223,112.31, Requisition No. 17 in the amount of \$152,629.17, Requisition No. 18 in the amount of \$2,270.00 and Requisition No. 19 in the amount of \$2,889.00.

LEGAL MATTERS **Other:** None.

OTHER BUSINESS **Update on Garage:** Mr. Banta provided an update to the Boards on the garage construction.

Garage Services Agreement with Fisher Parking and Security Inc. (District No. 1): Mr. Desmond reviewed the agreement with the District No. 1 Board. Director Ratner questioned Exhibit A. Following discussion, upon a motion duly made by Director Schlicht, seconded by Director Hager and, upon vote, unanimously carried, the District No. 1 Board approved the Garage Services Agreement with Fisher Parking and Security Inc., as presented.

Other: Questions were posed regarding DocuSign and the process of signing documents.

ADJOURNMENT There being no further business to come before the Boards at this time, upon a motion duly made by Director Schlicht, seconded by Director Hager and, upon vote, unanimously carried, the Boards adjourned the meeting at 2:00 p.m.

Respectfully submitted,

By DocuSigned by:
Bob Dapper
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Secretary for the Meeting (District Nos. 1 & 2)

By DocuSigned by:
Brian Ratner
453245D3F4E3458...
Secretary for the Meeting (District No. 3)

Certificate Of Completion

Envelope Id: ABB40F0B425D4ACC91378EF64D1CF23E	Status: Completed
Subject: Complete with DocuSign: 1E - Minutes 04-17-2024.pdf	
Client Name: Fitzsimons Village MDs	
Client Number: A517963	
Source Envelope:	
Document Pages: 3	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Chelsea Bojewski
Time Zone: (UTC-06:00) Central Time (US & Canada)	220 S 6th St Ste 300
	Minneapolis, MN 55402-1418
	Chelsea.Bojewski@claconnect.com
	IP Address: 73.3.248.184


Record Tracking

Status: Original	Holder: Chelsea Bojewski	Location: DocuSign
5/16/2024 3:05:02 PM	Chelsea.Bojewski@claconnect.com	

Signer Events

Bob Dapper
 bdapper@alpinemountainranch.com
 Security Level: Email, Account Authentication (None)

Signature

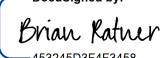
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 Using IP Address: 63.151.71.126
 Signed using mobile

Timestamp

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 Viewed: 5/16/2024 3:20:17 PM
 Signed: 5/16/2024 3:20:34 PM

Electronic Record and Signature Disclosure:
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 ID: b0166f76-40bb-4d44-b19a-3671bc7f55da

Brian Ratner
 brianratner@uplandsrep.com
 Security Level: Email, Account Authentication (None)

DocuSigned by:

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 Signature Adoption: Pre-selected Style
 Using IP Address: 76.176.119.41

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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp

Records
 sdrecordsretention@claconnect.com
 Security Level: Email, Account Authentication (None)

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Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	5/20/2024 8:47:53 AM
Signing Complete	Security Checked	5/20/2024 8:48:22 AM
Completed	Security Checked	5/20/2024 8:48:22 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure

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