

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

DATE: Wednesday, September 13, 2023
TIME: 1:30 p.m.
LOCATION: Microsoft Teams Video Teleconference

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

- ACCESS:**
1. https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjgzNTg2YTYtMjM1Yi00MzMyLTk3NjAtMGExMGZINjQ0MTU1%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
 2. To attend via telephone, dial 720- 547-5281 and enter the following additional information: Passcode: 163 697 036#

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 |
| Brittany Havard | Treasurer | May, 2027 |
| VACANT | Assistant Secretary | May, 2025 |
| VACANT | Assistant Secretary | 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 |
| Brittany Havard | Treasurer | May, 2027 |
| VACANT | Assistant Secretary | May, 2025 |
| VACANT | Assistant Secretary | 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. (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 August 24, 2023 special board meeting (enclosure). (District Nos. 1-3)

II. MANAGER MATTERS

- A. Bridge Update. (District Nos. 1-3)
- B. Update on Promenade Work. (District Nos. 1-3)

III. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$21,815.84 (enclosure). (District No. 1)
- B. Approve and/or ratify approval of payment of claims in the amount of \$10,486.03 (enclosure). (District No. 3)
- C. Consider approval of Corporex Development and Construction Management, LLC (“CDCM”) Pay Apps for garage construction and other Pay Apps (to be distributed). (District No. 1)
- D. Consider approval of Draw Request No. 14, Requisition No. 17 and Requisition No. 18 for Pay Apps and other expenses (to be distributed). (District No. 3)
- E. Consider approval of draft 2022 Audits (enclosure). (District Nos. 1 & 3)

IV. LEGAL MATTERS

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for October 11, 2023 at 1:30 p.m. via Microsoft Teams.