

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

<b>DATE</b> :	Monday, July 11, 2022
<b>TIME</b> :	10:00 a.m.
<b>ACCESS:</b>	<p>You can attend the meeting in any of the following ways:</p> <ol style="list-style-type: none"> <li><a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzcwOGZmNmQtYTFkMy00NWZhLTkzMmMtYTk4ZGQ0NTJmZmRl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7dthe%20meeting">https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzcwOGZmNmQtYTFkMy00NWZhLTkzMmMtYTk4ZGQ0NTJmZmRl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7dthe meeting</a></li> <li>To attend via telephone, dial 720- 547-5281 and enter the following additional information: Passcode: 478 032 790#</li> </ol>

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

<b>Fitzsimons Village Metropolitan District No. 3</b>		
<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
VACANT	President	May, 2023
VACANT	Secretary	May, 2025*
Brittanny Havard	Treasurer	May, 2023*
Jamie Curcio	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. Consider Appointment of Suzanne Schlicht to Districts 1 and 3.

E. Consider Appointment of Officers for Districts 1 and 3:

President:

Vice President:

Treasurer

Secretary:

Assistant Secretary:

F. Other.

## II. CONSENT AGENDA

A. Review and consider approval of minutes of the November 12, 2021 Special Meetings, December 6, 2021 Joint Special Meeting and December 13, 2021 Joint Special Meeting (enclosures).

## III. FINANCIAL MATTERS

A. Consider approval of adding Director Havard and Suzanne Schlicht as signers on the 1<sup>st</sup> Bank Accounts for Districts Nos 1 and 3.

B. Review and consider approval of May 31, 2022 Financial Statements and Schedule of Cash Position for Districts 1 and 3 (to be distributed).

C. Ratify approval of claims in the amount of \$287,957.59 for District 1, and in the amount of \$94,281.19 for District 3 (enclosed).

D. Other.

## IV. MANAGEMENT MATTERS

- A. Pedestrian bridge.
  - a. Discuss pedestrian bridge emergency impact report with Stephen Pouillot, MBI(enclosure).
  - b. Ratify approval of MBI emergency repair contract (enclosure).
  - c. Discuss and consider approval of proposal for insured engineering repair in the amount of \$100,428.86 (enclosure).
  - d. Discuss and consider approval of uninsured repairs related to the bearing plates in the amount of \$22,257.99 (enclosure).
  - e. Bridge damage insurance response and coverage (enclosure).
  - f. Discuss consultant authorization regarding bridge repair work.
- B. Termination of Parking Agreement with Republic Parking System Inc. (enclosure).
- C. Other.

## **V. LEGAL MATTERS**

- A. Operations and Maintenance Fee status for Metropolitan Districts 1 and 3.
- B. Discuss payment/reimbursement of broken main line in the amount of \$6,342.60 (enclosure). (District 3)
- C. Review and consider approval of revised CLA Management Scope of Work (enclosure).
- D. Review and consider approval of S.A. Miro proposal to maintain stormwater systems and Engagement Letter in the amount not to exceed \$10,000.00 (enclosure).
- E. Review and consider approval of Lionheart EC Lighting Retro Proposal for the pedestrian bridge in the amount of \$42,310.00 (enclosure).
- F. Review and consider approval of Roth Property Maintenance, LLC 2022 annual services in the amount of \$19,197.20 (enclosure).
- G. Review and consider approval of Sustainable Landscapes 2022 Maintenance Agreement for Fitzsimons Village MD No 1 in the amount of \$9,883.71 (enclosure).

- H. Review and consider approval of Sustainable Landscapes Summer Floral Containers Proposal for Fitzsimons Village MD No 1 in the amount of \$8,369.90 (enclosure).
- I. Review and consider approval of Sustainable Landscapes 2022 Maintenance Agreement for Fitzsimons Village MD No 3 in the amount of \$8,342.26 (enclosure).
- J. Review and consider approval of Diversified Underground Agreement (enclosure).
- K. Review and consider approval of TKE Service Addendum in the amount of \$277 per month (enclosure).
- L. Discussion and possible action to parking garage construction; ratify bid process; select design, construction and/or construction management contractors.
- M. Other.

#### **VII. DIRECTOR MATTERS**

- A. Other.

#### **VIII. OTHER BUSINESS**

- A. Discuss need for a Special Meeting before next Regular Meeting in November.

#### **IX. ADJOURNMENT**

**The next regular meeting will be November 11, 2022.**