

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

DATE: Wednesday, January 17, 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_NjZjYzM4ZjctOWY3MS00YTBmLWI2ZGEtYzlhNGI1NGU4OWNi%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 552 638 858#

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	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
VACANT	Director	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, 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 December 13, 2023 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)

III. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$1,468,077.16 (enclosure). (District No. 1)
- B. Approve and/or ratify approval of payment of claims in the amount of \$10,162.28 (enclosure). (District No. 3)
- C. Consider approval of Requisition No. 6, Requisition No. 7, Requisition No. 8, Requisition No. 9 and Draw Request No. 18 for Pay Apps and other expenses (enclosure). (District No. 3)

IV. LEGAL MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT