

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
FITZSIMONS VILLAGE METROPOLITAN DISTRICT NO. 1**

DATE:	Tuesday, August 9, 2022
TIME:	11:30 a.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_N2U1NDZINDQqMTgxNy00ODQ1LTk3NDUtYjYxYmlxMzVhZmFi%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: 368 153 898#

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

II. CONSENT AGENDA

- A. Review and consider approval of minutes of the July 11, 2022 Special meeting (enclosure).

III. FINANCIAL MATTERS

- A. Other.

IV. MANAGEMENT MATTERS

- A. Review and consider approval of revised scope of work from MBI in the amount of \$129,466.74 (enclosure).
- B. Review and consider approval of revised scope of work from MBI for structural defects in the amount of \$31,892.55 (enclosure).
- C. Other.

V. LEGAL MATTERS

- A. Review and ratify bid solicitation process; consider approval of parking structure design and construction bid, and builder agreement with Corporex Development and Construction Management, LLC (enclosure).
- B. Other.

VII. DIRECTOR MATTERS

- A. Other.

VIII. OTHER BUSINESS

- A. Discuss need for quarterly meetings.

IX. ADJOURNMENT

The next regular meeting will be November 11, 2022.