

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

DATE:	Wednesday, May 10, 2023
TIME:	1:30 p.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_Mzc5ODMxYmMtNjZjMS00Nzg1LThjZTgtZDJJNDM1Nzc3ZWZj%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: 779 207 143#

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
Brittanny Havard	Secretary	May, 2027
VACANT	Treasurer	May, 2023
VACANT	Assistant Secretary	May, 2025
Bob Dapper	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
VACANT	Secretary	May, 2025
Brittanny Havard	Treasurer	May, 2027
VACANT	Assistant Secretary	May, 2023
Brian Ratner	Assistant Secretary	May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda. (Districts 1-3)
- B. Present disclosures of potential conflicts of interest. (Districts 1-3)
- C. Confirm quorums, location of meeting and posting of meeting notices, designate 24-hour posting location.

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. (Districts 1-3)

II. MANAGER MATTERS

A. Bridge Update.

B. Review and consider approval of JHL contract for bridge repairs (enclosure). (District 1)

C. Construction impact on Districts.

III. CONSENT AGENDA

A. Review and consider approval of minutes from the March 8, 2023 regular board meeting (enclosure).

IV. FINANCIAL MATTERS

A. Approve and/or ratify approval of payment of claims in the amount of \$879,465.17 (enclosure). (District 1)

B. Approve and/or ratify approval of payment of claims in the amount of \$23,644.89 (enclosure). (District 3)

C. Conduct Public Hearing to consider amendment of the 2022 Budgets. If necessary, consider adoption of Resolutions to Amend the 2022 Budgets (enclosure). (Districts 1 and 3)

D. District No. 1 ratified approval of Corporex Development and Construction Management, LLC (“CDCM”) Pay Apps for garage construction and other Pay Apps in the amount of \$361,888.60

E. District No. 3 ratified approval of Draw Request No. 9 in the amount of \$361,888.60, Requisition Request No. 12 in the amount of \$361,888.60 for Pay Apps and other expenses (enclosure).

F. District No. 1 approval of Corporex Development and Construction Management, LLC (“CDCM”) Pay Apps for garage construction in the amount of \$914,345.79 (enclosure).

G. District No. 3 approval of Draw Request No. 10 in the amount of \$914,345.79, Requisition Request No. 13 in the amount of \$914,345.79 for Pay Apps and other expenses (enclosure).

H. Review and consider approval of March 31, 2023 financial statements (to be distributed).

I. Update on O&M (Districts 1-3).

V. LEGAL MATTERS

A. Consider appointment of officers.

President: _____

Secretary: _____

Treasurer _____

Assistant Secretary: _____

Assistant Secretary: _____

VI. DIRECTOR MATTERS

A. Other.

VII. OTHER BUSINESS

A. Other

VIII. ADJOURNMENT

THE NEXT REGULAR SCHEDULED MEETING IS ON JUNE 14, 2023.