

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

DATE:	Wednesday, January 11, 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, 2023
Brittanny Havard	Secretary	May, 2023
VACANT	Treasurer	May, 2023
VACANT	Assistant Secretary	May, 2025
Bob Dapper	Assistant Secretary	May, 2025

Fitzsimons Village Metropolitan District No. 3		
<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Suzanne Schlicht	President	May, 2023
VACANT	Secretary	May, 2025
Brittanny Havard	Treasurer	May, 2023
VACANT	Assistant Secretary	May, 2025
Brian Ratner	Assistant Secretary	May, 2025

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. CONSENT AGENDA

- A. Review and consider approval of minutes from the December 14, 2022 special board meeting (enclosure).

III. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$59,974.82 (enclosure). (District 1)
- B. Approve and/or ratify approval of payment of claims in the amount of \$7,534.33 (enclosure). (District 3)
- C. District No. 1 approval of Corporex Development and Construction Management, LLC (“CDCM”) Pay Apps for garage construction and other Pay Apps in the amount of \$109,653.00 (enclosure).
- D. District No. 3 approval of Draw Request No. 6 in the amount of \$109,653.00 and Requisition Request No. 8 in the amount of \$109,653.00 for Pay Apps and other expenses (enclosure).

IV. LEGAL MATTERS

- A. Other.

V. MANAGER MATTERS

- A. Bridge Update
- B. Other.

VI. DIRECTOR MATTERS

- A. Other.

VII. OTHER BUSINESS

- A. Other

VIII. ADJOURNMENT

THE NEXT REGULAR SCHEDULED MEETING IS ON FEBRUARY 8, 2023.