

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

DATE: Wednesday, April 17, 2024

TIME: 1:30 p.m.

You can attend the meeting in any of the following ways:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjQwMDdiYmEtZDK5Ni00ZmM4LTlhM2ItMGFmOGY4ODFIYTM4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

ACCESS:

To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID 980 211 863#

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 |
| Kristin Hager | Director | May, 2027 |
| VACANT | Director | May, 2025 |
| VACANT | Director | 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 |
| Kristin Hager | Director | May, 2027 |
| VACANT | Director | May, 2025 |
| VACANT | Director | 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 March 20, 2024 regular Board meeting (enclosure). (District Nos. 1-3)

II. MANAGER MATTERS

- A. 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 \$506,873.63 (enclosure). (District No. 1)
- B. Approve and/or ratify approval of payment of claims in the amount of \$2,067.78 (enclosure). (District No. 3)
- C. Consider approval of Pay Apps and other expenses and approval of Draw Request No. 21 (enclosures). (District No. 1)
- D. Consider approval of Requisition No. 16, Requisition No. 17, Requisition No. 18 and Requisition No. 19 (enclosures). (District No. 3)

IV. LEGAL MATTERS

- A. Other.

V. OTHER BUSINESS

- A. Update on garage.

VI. ADJOURNMENT

The next regular meeting is scheduled for May 15, 2024 at 1:30 p.m.