

**MINUTES OF A COMBINED SPECIAL MEETING OF  
THE BOARDS OF DIRECTORS OF THE  
FITZSIMONS VILLAGE METROPOLITAN DISTRICTS NOS. 1-3  
HELD  
JANUARY 17, 2024**

A special meeting of the Boards of Directors of the Fitzsimons Village Metropolitan Districts Nos. 1-3, County of Arapahoe (referred to hereafter as the “Boards”) was convened on Wednesday, January 17, 2024 at 1:30 p.m. The Districts’ Board meeting was held and properly noticed to be held via video enabled web conference. The meeting was open to the public via telephone and videoconference.

**Directors In Attendance Were:**

Suzanne Schlicht, President (MD Nos. 1-3)  
Bob Dapper, Secretary (MD No.1 and 2)  
Brian Ratner, Secretary (MD No. 3)

There are three vacancies on each of the Boards.

**Also In Attendance Were:**

Brenden Desmond; Spencer Fane LLP  
Anna Jones, Carrie Beacom and Nic Carlson; CliftonLarsonAllen LLP (“CLA”)  
Keely Matson; MBI  
Brian Wynn; member of the public

**ADMINISTRATIVE  
MATTERS**

**Call to Order and Agenda:** Director Schlicht called the meeting to order at 1:32 p.m. Following review, upon a motion duly made by Director Schlicht, seconded by Director Dapper and, upon vote, unanimously carried, the District Nos. 1 & 2 Boards approved the combined agenda, as presented.

Following review, upon a motion duly made by Director Schlicht, seconded by Director Ratner and, upon vote, unanimously carried, the District No. 3 Board approved the combined agenda, as presented.

**Disclosure of Potential Conflicts of Interest:** The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Boards were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Boards’ members prior to this meeting in accordance with statute. It was noted that the disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors as required by statute. No new conflicts were disclosed.

**Quorums, Location of Meeting and Posting of Meeting Notices:** Quorums were confirmed. It was noted that notice providing the time, date and video link information was duly posted and that no objections, or any requests that the means of hosting the meeting be changed by any interested person were received.

**Public Comment:** None.

**Minutes of the December 13, 2023 Special Board Meeting (District Nos. 1-3):** Following review, upon a motion duly made by Director Schlicht, seconded by Director Dapper and, upon vote, unanimously carried, the District Nos. 1 & 2 Boards approved the December 13, 2023 Special Meeting Minutes, as presented.

Following review, upon a motion duly made by Director Schlicht, seconded by Director Ratner and, upon vote, unanimously carried, the District No. 3 Board approved the December 13, 2023 Special Meeting Minutes, as presented.

**Vacancies on the Boards:** Mr. Desmond provided an update to the Boards and discussion ensued. No action was taken by the Boards.

**Eligible Elector(s) to the Board (District Nos. 1-3):** This item was not discussed.

**Election of Officers (District Nos. 1-3):** Following discussion, upon a motion duly made by Director Schlicht, seconded by Director Dapper and, upon vote, unanimously carried, the following slate of officers were appointed to the District Nos. 1 & 2 Boards:

President: Suzanne Schlicht  
Secretary/Treasurer: Bob Dapper

Following discussion, upon a motion duly made by Director Schlicht, seconded by Director Ratner and, upon vote, unanimously carried, the following slate of officers were appointed to the District No. 3 Board:

President: Suzanne Schlicht  
Secretary/Treasurer: Brian Ratner

**MANAGER  
MATTERS**

**Bridge Update:** Ms. Matson provided an update to the Boards, noting that the contract has been executed and MBI is reviewing submittals. Construction is slated to begin on February 5, 2024. It was noted that traffic control permitting was issued by the City of Aurora.

**Promenade Work:** No update was provided.

**FINANCIAL MATTERS**

**Claims in the amount of \$1,468,077.16 (District No. 1):** Ms. Beacom reviewed the claims with the District No. 1 Board. Following review, upon a motion duly made by Director Schlicht, seconded by Director Dapper and, upon vote, unanimously carried, the District No. 1 Board ratified approval of the claims in the amount of \$1,468,077.16.

**Claims in the amount of \$10,162.28 (District No. 3):** Ms. Beacom reviewed the claims with the District No. 3 Board. Following review, upon a motion duly made by Director Schlicht, seconded by Director Ratner and, upon vote, unanimously carried, the District No. 3 Board ratified approval of the claims in the amount of \$10,162.28.

**Requisition No. 6, Requisition No. 7, Requisition No. 8, Requisition No. 9 and Draw Request No. 18 for Pay Apps and Other Expenses (District No. 3):** Ms. Beacom reviewed the Requisitions and Draw Request with the District No. 3 Board. Ms. Beacom clarified that Requisition No. 9 amount would be updated to the amount of \$4,115.00. Following review, upon a motion duly made by Director Schlicht, seconded by Director Ratner and, upon vote, unanimously carried, the District No. 3 Board approved Requisition Nos. 6-9 and Draw Request No. 18 for pay apps and other expenses.

**LEGAL MATTERS** None.

**OTHER BUSINESS** None.

**ADJOURNMENT** There being no further business to come before the Boards at this time, Director Schlicht adjourned the meeting at 2:08 p.m.

Respectfully submitted,

By DocuSigned by:  
Bob Dapper  
EFD8F216735A4A6...  
Secretary for the Meeting (District Nos. 1 & 2)

By DocuSigned by:  
Brian Ratner  
453245D3F4F3458...  
Secretary for the Meeting (District No. 3)

**Certificate Of Completion**

Envelope Id: 081C25B37D7A42E7A8B4C811A89D91CA	Status: Completed
Subject: Complete with DocuSign: 1E - Minutes 01-17-2024 (FVMD 1-3).pdf	
Client Name: Fitzsimons Village MD	
Client Number: A517963	
Source Envelope:	
Document Pages: 3	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Enveloped Stamping: Enabled	Chelsea Bojewski
Time Zone: (UTC-06:00) Central Time (US & Canada)	220 S 6th St Ste 300
	Minneapolis, MN 55402-1418
	Chelsea.Bojewski@claconnect.com
	IP Address: 73.95.188.244

**Record Tracking**

Status: Original 2/23/2024 11:13:59 AM	Holder: Chelsea Bojewski Chelsea.Bojewski@claconnect.com	Location: DocuSign
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**Signer Events**

Bob Dapper  
bdapper@alpinemountainranch.com  
Security Level: Email, Account Authentication (None)

**Signature**

DocuSigned by:  
*Bob Dapper*  
EFD8F216735A4A6...  
  
Signature Adoption: Pre-selected Style  
Using IP Address: 174.234.21.85  
Signed using mobile

**Timestamp**

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Viewed: 2/23/2024 12:03:45 PM  
Signed: 2/23/2024 12:05:10 PM

**Electronic Record and Signature Disclosure:**  
Accepted: 2/23/2024 12:03:45 PM  
ID: 2113193d-a140-4e05-8b88-7040e4e27931

Brian Ratner  
brianratner@uplandsrep.com  
Security Level: Email, Account Authentication (None)

DocuSigned by:  
*Brian Ratner*  
453245D3F4F3458...  
  
Signature Adoption: Pre-selected Style  
Using IP Address: 67.190.7.0

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Viewed: 2/25/2024 9:18:54 AM  
Signed: 2/25/2024 9:19:18 AM

**Electronic Record and Signature Disclosure:**  
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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
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Records  
srecordsretention@claconnect.com  
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**Electronic Record and Signature Disclosure:**  
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ID: 2eeab7cf-9041-488d-bed0-8baedf289723

<b>Witness Events</b>	<b>Signature</b>	<b>Timestamp</b>
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<b>Notary Events</b>	<b>Signature</b>	<b>Timestamp</b>
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<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
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Signing Complete	Security Checked	2/25/2024 9:19:18 AM
Completed	Security Checked	2/25/2024 9:19:18 AM

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