

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

DATE: Wednesday, March 20, 2024

TIME: 1:30 p.m.

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

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTlkYWQzMTYtMjdjZC00YTljLThjZmQtMmU5OGQwZTYzNjc2%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

To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID 175 110 687#

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 February 21, 2024 regular board meeting (enclosure). (District Nos. 1-3)
- F. Consider election of officers. (District Nos. 1-3)

President: _____

Secretary: _____

Treasurer: _____

II. MANAGER MATTERS

- A. Bridge update. (District Nos. 1-3)
- B. Update on Promenade work. (District Nos. 1-3)
- C. Garage and Promenade insurance discussion.
- D. Review and consider approval of annual landscaping proposals (enclosures).

III. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$996,943.03 (enclosure). (District No. 1)
- B. Approve and/or ratify approval of payment of claims in the amount of \$5,276.66 (enclosure). (District No. 3)
- C. Review and consider acceptance of December 31, 2023 Unaudited Financial Statements. (District Nos. 1-3)
- D. Conduct Public Hearing to consider amendment of the 2023 budgets. If necessary, consider adoption of Resolution to Amend the 2023 Budgets. (District Nos. 2 and 3)

- E. Consider approval of Pay Apps and other expenses and approval of Draw Request No. 20. (District No. 1)
- F. Consider approval of Requisition No. 13, Requisition No. 14 and Requisition No. 15. (District No. 3)

IV. LEGAL MATTERS

- A. Ratify approval of 1280 N Uvalda Street easement (enclosure).
- B. Review and consider approval of Change Order No. 2 for 500 Parking Garage (enclosure).

V. OTHER BUSINESS

- A. Update on garage.

VI. ADJOURNMENT

The next regular meeting is scheduled for April 17, 2024 at 1:30 p.m.