

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

DATE:	Wednesday, December 14, 2022
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 November 9, 2022 special board meeting (enclosure).

III. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$67,722.17 (enclosure). (District 1)
- B. Approve and/or ratify approval of payment of claims in the amount of \$8,664.16 (enclosure). (District 3)
- C. Continued Public Hearing on the proposed 2023 Budgets. Review and approval of 2023 budgets (to be distributed). (Districts 1-3)
- D. District No. 1 approval of Corporex Development and Construction Management, LLC (“CDCM”) Pay Apps for garage construction and other Pay Apps (enclosure).
- E. District No. 3 approval of Draw Requests and Requisition Request for Pay Apps and other expenses (enclosure).

IV. LEGAL MATTERS

- A. Consider extensions of or additional work under existing service agreements.
- a. Diversified Underground (enclosure)
 - b. Sustainable Landscapes (enclosures)
 - i. 2023 Summer Floral Containers (District 1)
 - ii. 2023 Landscape Services (District 1)
 - iii. 2023 Landscape Services (District 3)
 - c. ThyssenKrupp Elevators (to be distributed)
- B. Other.

V. MANAGER MATTERS

A. Bridge Update

B. Other.

VI. DIRECTOR MATTERS

A. Other.

VII. OTHER BUSINESS

A. Other

VIII. ADJOURNMENT

THERE ARE NO MORE MEETINGS SCHEUDLED FOR 2022.