

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

<b>DATE:</b>	Thursday, August 24, 2023
<b>TIME:</b>	8:00 a.m.
<b>ACCESS:</b>	<p>You can attend the meeting in any of the following ways:</p> <ol style="list-style-type: none"> <li><a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting_Mzc5ODMxYmMtNjZjMS00Nzg1LThjZTgtZDJINDM1Nzc3ZWZj%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">https://teams.microsoft.com/l/meetup-join/19%3ameeting_Mzc5ODMxYmMtNjZjMS00Nzg1LThjZTgtZDJINDM1Nzc3ZWZj%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</a></li> <li>To attend via telephone, dial 720- 547-5281 and enter the following additional information: Passcode: 779 207 143#</li> </ol>

<b>Fitzsimons Village Metropolitan District Nos. 1 and 2</b>		
<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Suzanne Schlicht	President	May, 2025
Bob Dapper	Secretary	May, 2027
Brittany Havard	Treasurer	May, 2027
VACANT	Assistant Secretary	May, 2025
VACANT	Assistant Secretary	May, 2027

<b>Fitzsimons Village Metropolitan District No. 3</b>		
<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Suzanne Schlicht	President	May, 2025
Brian Ratner	Secretary	May, 2027
Brittanny Havard	Treasurer	May, 2027
VACANT	Assistant Secretary	May, 2025
VACANT	Assistant Secretary	May, 2027

**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. Review and consider approval of minutes from the July 21, 2023 regular board meeting (enclosure).
- E. 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. MANAGER MATTERS**

- A. Bridge Update.
  - i. Review and consider approval of JHL estimate (enclosure).
- B. Review and consider approval of S.A. Miro Proposal for Pothole Repair and Coordination in the amount of \$15,000 (enclosure).
- C. Ratified approval of Tryg Proposal to repair exhaust fans in pedestrian bridge in the amount \$1395.00 (enclosure).
- D. Review and consider approval of Sustainable Landscapes – Colorado proposal for 2023-2024 Snow Removal (enclosure).

**III. FINANCIAL MATTERS**

- A. Approve and/or ratify approval of payment of claims in the amount of \$42,013.81 (enclosure). (District 1)
- B. Approve and/or ratify approval of payment of claims in the amount of \$10,392.86 (enclosure). (District 3)
- C. Review and consider acceptance of June 30, 2023 unaudited financial statements (enclosure).
- D. District No. 1 ratify approval of Corporex Development and Construction Management, LLC (“CDCM”) Pay Apps for garage construction and other Pay Apps in the amount of \$1,868,311.13 (enclosure).

- E. District No. 3 ratify approval of Draw Request No. 13 in the amount of \$1,868,311.13, Requisition Request No. 16 in the amount of \$1,868,311.13 for Pay Apps and other expenses (enclosure).

**IV. LEGAL MATTERS**

**V. DIRECTOR MATTERS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**THE NEXT REGULAR SCHEDULED MEETING IS ON SEPTEMBER 13, 2023.**