

**MINUTES OF A COMBINED REGULAR MEETING OF  
THE BOARDS OF DIRECTORS OF THE  
FITZSIMONS VILLAGE METROPOLITAN DISTRICTS NOS. 1-3  
HELD  
JUNE 14, 2023**

A regular meeting of the Boards of Directors of the Fitzsimons Village Metropolitan Districts Nos. 1-3, County of Arapahoe (referred to hereafter as the “Board”) was convened on Wednesday, June 14, 2023 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  
Brittanny Havard, Treasurer  
Bob Dapper, Assistant Secretary (MD No.1 and 2)  
Brian Ratner, Secretary (MD No. 3)

There are two vacancies on each of the Boards.

**Also In Attendance Were:**

Brenden Desmond; Spencer Fane LLP  
Nicholas Carlson, Anna Jones, and Gigi Pangindian; CliftonLarsonAllen LLP (“CLA”)  
Keely Matson: Michael Baker International  
Tom Banta and Stephen Sapp; Corporex

**ADMINISTRATIVE  
MATTERS**

**Call to Order/Disclosure of Potential Conflicts of Interest:** Director Schlicht called the meeting to order at 1:32 p.m.

Attorney Desmond 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.

**Quorum/Meeting Location/Approve Agenda:** A quorum was 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.

Following review and discussion, upon a motion duly made by Director Schlicht, seconded by Director Havard and, upon vote, unanimously carried, the Boards approved the

combined agenda, as presented.

**Minutes of the May 10, 2023 Combined Regular Meeting:** Following review, upon a motion duly made by Director Schlicht, seconded by Director Havard and, upon vote, unanimously carried, the Boards approved the May 10, 2023 Combined Regular Meeting Minutes, as presented.

**Public Comment:** None.

**Other:** None.

## **MANAGEMENT MATTERS**

**Bridge Update:** Ms. Matson provided an update to the Board and indicated the proposal would be ready for review by early July.

**TKE MAX Link Work Order for Pedestrian Bridge Phones:** Mr. Carlson reviewed the proposal with the Board. Following review, upon a motion duly made by Director Schlicht, seconded by Director Havard and, upon vote, unanimously carried, the Boards ratified approval of the TKE MAX Link Work Order for the Pedestrian Bridge Phones.

### **S.A. Miro and ACTBadger Bay Saver Work:**

**ACTBadger Proposal for Hydro Vacuuming in the Amount of \$33,329.69:** Mr. Carlson reviewed the proposal with the Board. Following review, upon a motion duly made by Director Schlicht, seconded by Director Havard and, upon vote, unanimously carried, the Board approved the ACTBadger Proposal for Hydro Vacuuming in the amount of \$33,329.69.

**JE Dunn Proposal for Water Quality Work in the Amount of \$548,322.00:** This item was deferred to a later meeting after determining this would need to be published and bid.

**Curb and Gutter and Parking Spaces Proposal in the Amount of \$148,003:** This item was deferred to a later meeting after determining this would need to be published and bid.

## **FINANCIAL MATTERS**

**Claims MD1:** Ms. Pangindian reviewed the claims with the Board. Following review, upon a motion duly made by Director Schlicht, seconded by Director Havard and, upon vote, unanimously carried, the District 1 Board approved the claims in the amount of \$927,044.00.

**Claims MD3:** Ms. Pangindian reviewed the claims with the Board. Following review, upon a motion duly made by Director Schlicht, seconded by Director Havard and, upon vote, unanimously carried, the District 3 Board approved the claims in the amount of \$6,247.88.

**District No. 1 Corporex Development and Construction Management LLC Pay Apps for Garage Construction:** Ms. Pangindian reviewed Corporex Development and Construction Management LLC ("CDCM") Pay App No. 12 with the Boards. Following review, upon a motion duly made by Director Schlicht, seconded by Director Havard and, upon vote, unanimously carried, the District No. 1 Board approved the CDCM Pay App No.

12 for Garage Construction, in the amount of \$1,260,428.47.

**District No. 3 Requisition No. 14 and Draw Request No. 11:** Ms. Panindian reviewed the Draw Request No. 11 with the Board. Following review, upon a motion duly made by Director Schlicht, seconded by Director Havard and, upon vote, unanimously carried, the Board approved the Draw Request No. 11 in the amount of \$1,260,428.47.

Ms. Beacom reviewed the Requisition No. 14 with the Board. Following review, upon a motion duly made by Director Schlicht, seconded by Director Havard and, upon vote, unanimously carried, the Board approved the Requisition No. 14 in the amount of \$1,260,428.47.

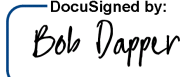
**LEGAL MATTERS** **Other:** None.


**DIRECTOR MATTERS** **Other:** None.

**OTHER BUSINESS** **Other:** None.

**ADJOURNMENT** There being no further business to come before the Board at this time, upon a motion duly made by Director Schlicht, seconded by Director Havard and, upon vote, unanimously carried, the Boards adjourned the meeting at 2:07 p.m.

Respectfully submitted,

By    
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 Secretary for the Meeting MD 1-2

By    
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 Secretary for the Meeting MD 3