

# FITZSIMONS VILLAGE METROPOLITAN DISTRICT NOS.

1-3

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

## **NOTICE OF A COMBINED REGULAR MEETING AND AGENDA**

**DATE:** August 21, 2024

**TIME:** 1:30 p.m.

**LOCATION:** Via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YjRkMDJkYTQtNjIzZC00YWJjLTk5ZDI0Nzk4NWU4M2Q1Njdh%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjRkMDJkYTQtNjIzZC00YWJjLTk5ZDI0Nzk4NWU4M2Q1Njdh%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 Conference ID: 248 517 573#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Suzanne Schlicht	President	May, 2025
Bob Dapper ( <b>District Nos. 1 and 2</b> )	Secretary	May, 2027
Kristin Hager	Director	May, 2027
Brian Ratner ( <b>District No. 3</b> )	Secretary	May, 2027
VACANT ( <b>District Nos. 1-3</b> )	Director	May, 2025
VACANT ( <b>District Nos. 1-3</b> )	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. (District Nos. 1-3)
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District 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 June 19, 2024, regular board meeting (enclosure). (District Nos. 1-3)

**II. MANAGER MATTERS**

- A. Update on Promenade work. (District Nos. 1-3)
  - 1. Review and consider proposal from Sustainable Landscapes – Colorado for summer containers in the amount of \$9,873.78 (enclosure). (District 1)
  - 2. Review and consider proposal from Sustainable Landscapes – Colorado for landscape maintenance in the amount of \$13,092.03 (enclosure). (District 1)
  - 3. Review and consider proposal from Sustainable Landscapes - Colorado for dog park portering services in the amount of \$6,162.97 (enclosure). (District 3)
  - 4. Review and consider proposal from Sustainable Landscapes – Colorado for landscape maintenance in the amount of \$10,014.79 (enclosure). (District 3)
- B. Update on garage.
- C. Discuss statutorily required documents posted on website and consider remediation services.
- D. Designate website compliance coordinator.
- E. Ratify approval of Accessibility Statement and posting on website.

**III. FINANCIAL MATTERS**

- A. Review and/or ratify approval of payment of claims (enclosure). (District No. 1)
- B. Review and/or ratify approval of payment of claims (enclosure). (District No. 3)
- C. Review of budget versus actual reports as of June 30, 2024 (to be distributed). (District Nos. 1-3)
- D. Consider approval of Pay Apps and other expenses (to be distributed). (District No. 1)

**IV. LEGAL MATTERS**

**V. OTHER BUSINESS**

- A. Confirm quorum for October 16, 2024 regular meeting.

**VI. ADJOURNMENT**

**The next regular meeting is scheduled for October 16, 2024 at 1:30 p.m.**