

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

**DATE:** Wednesday, October 11, 2023  
**TIME:** 1:30 p.m.  
**LOCATION:** Microsoft Teams Video Teleconference

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

- ACCESS:**
1. [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)
  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, 2025
Bob Dapper	Secretary	May, 2027
Brittany Havard	Treasurer	May, 2027
VACANT	Assistant Secretary	May, 2025
VACANT	Assistant Secretary	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
Brittany 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. (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 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 September 13, 2023 special board meeting (enclosure). (District Nos. 1-3)

**II. MANAGER MATTERS**

- A. Bridge Update. (District Nos. 1-3)
- B. Update on Promenade Work. (District Nos. 1-3)
- C. Review and consider approval of increase in Roth Property Maintenance billing rates. (District Nos. 1-3)

**III. FINANCIAL MATTERS**

- A. Approve and/or ratify approval of payment of claims in the amount of \$1,611,407.28 (enclosure). (District No. 1)
- B. Approve and/or ratify approval of payment of claims in the amount of \$7,149.85 (enclosure). (District No. 3)
- C. Consider approval of Corporex Development and Construction Management, LLC (“CDCM”) Pay Apps for garage construction and other Pay Apps (enclosure). (District No. 1)
- D. Consider approval of Requisition No. 19, Requisition No. 20 and Requisition No. 21 and Draw Request No. 15 for Pay Apps and other expenses (enclosure). (District No. 3)

**IV. LEGAL MATTERS**

**V. DIRECTOR MATTERS**

**VI. OTHER BUSINESS**

- A. Consider date of Budget Hearing.

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for November 8, 2023 at 1:30 p.m. via Microsoft Teams.**