

**MINUTES OF A COMBINED SPECIAL MEETING OF
THE BOARDS OF DIRECTORS OF THE
FITZSIMONS VILLAGE METROPOLITAN DISTRICTS NOS. 1-3
HELD
AUGUST 24, 2023**

A special 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 Thursday, August 24, 2023 at 8:00 a.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 Carrie Beacom; CliftonLarsonAllen LLP (“CLA”)
Thomas Ritz: Michael Baker International
Doug Swain and Stephen Sapp; Corporex Companies
Jason Carr; S.A. Miro, Inc.

**ADMINISTRATIVE
MATTERS**

Call to Order and Agenda: Director Schlicht called the meeting to order at 8:04 p.m. Following review, upon a motion duly made by Director Schlicht, seconded by Director Havard upon vote, unanimously carried, the Boards approved the combined agenda as presented.

Disclosure of Potential Conflicts of Interest: 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.

Quorums, Location of Meeting, Posting of Meeting Notices, Designate 24-Hour Posting Location: Quorums were 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.

Minutes of the July 21, 2023 Regular Board Meeting: Following review, upon a motion duly made by Director Schlicht, seconded by Director Havard and, upon vote, unanimously carried, the Boards approved the July 21, 2023 Combined Regular Meeting Minutes, as presented.

Public Comment: None.

**MANAGEMENT
MATTERS**

Bridge Update:

JHL Estimate: Mr. Ritz provided an update for the Boards and presented the estimate provided by JHL. Following discussion, upon a motion duly made by Director Schlicht, seconded by Director Havard and, upon vote, unanimously carried, the Boards approved the JHL estimate in an amount not to exceed \$338,000, contingent upon approval provided by the Districts' insurance.

S.A. Miro Proposal for Pothole Repair and Coordination in the amount of \$15,000.00: Director Schlicht and Mr. Carr reviewed the proposal with the Boards. Following review, upon a motion duly made by Director Schlicht, seconded by Director Havard and, upon vote, unanimously carried, the Board approved the S.A. Miro Proposal for Pothole Repair and Coordination in the amount of \$15,000.00.

Tryg Proposal to Repair Exhaust Fans in Pedestrian Bridge in the amount of \$1395.00: Ms. Jones reviewed the Tryg proposal with the Boards. Following discussion, upon a motion duly made by Director Schlicht, seconded by Director Havard and, upon vote, unanimously carried, the Boards ratified approval of the Tryg Proposal to repair exhaust fans in pedestrian bridge in the amount \$1395.00.

Sustainable Landscapes – Colorado Proposal for 2023-2024 Snow Removal: Following discussion, upon a motion duly made by Director Schlicht, seconded by Director Havard and, upon vote, unanimously carried, the Boards approved the Sustainable Landscapes – Colorado proposal for 2023-2024 Snow Removal.

**FINANCIAL
MATTERS**

Claims in the amount of \$42,013.81 (District No. 1): Ms. Beacom reviewed the claims with the District No. 1 Board. 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 claims in the amount of \$42,013.81.

Claims in the amount of \$10,392.86 (District No. 3): Ms. Beacom reviewed the claims with the District No. 3 Board. Following review, upon a motion duly made by Director Schlicht, seconded by Director Havard and, upon vote, unanimously carried, the District No. 3 Board approved the claims in the amount of \$10,392.86.

June 30, 2023 Unaudited Financial Statements: Ms. Pangindian reviewed the financial statements with the Boards. Following review, upon a motion duly made by Director Schlicht, seconded by Director Havard and, upon vote, unanimously carried, the Boards accepted the June 30, 2023 Unaudited Financial Statements.

District No. 1 Corporex Development and Construction Management, LLC (“CDCM”) Pay Apps for Garage Construction and Other Pay Apps in the amount of \$1,868,311.13: Following review, upon a motion duly made by Director Schlicht, seconded by Director Havard and, upon vote, unanimously carried, the District No. 1 Board ratified approval of the CDCM Pay Apps for garage construction and other Pay Apps in the amount of \$1,868,311.13.

District No. 3 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: Ms. Beacom reviewed these items with the Board. Following review, upon a motion duly made by Director Schlicht, seconded by Director Havard and, upon vote, unanimously carried, the District No. 3 Board ratified 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.

LEGAL MATTERS None.

DIRECTOR MATTERS None.

OTHER BUSINESS None.

ADJOURNMENT There being no further business to come before the Boards 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 8:42 a.m.

Respectfully submitted,

By  DocuSigned by:
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Secretary for the Meeting (District Nos. 1 & 2)

By  DocuSigned by:
9CB85F0BA868412...
Secretary for the Meeting (District No. 3)

Certificate Of Completion

Envelope Id: 8BC7E5EB2A85429081D87F4541E59AB3	Status: Completed
Subject: Complete with DocuSign: FVMD - Minutes 7-12-2023 FVMD 1-3.pdf, 1E - Minutes 08-24-2023 FVMD 1-3.pdf	
Client Name: Fitzsimons Village MD 1 & 3	
Client Number: A517963	
Source Envelope:	
Document Pages: 6	Signatures: 4
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Enveloped Stamping: Enabled	Natalie Herschberg
Time Zone: (UTC-06:00) Central Time (US & Canada)	220 S 6th St Ste 300
	Minneapolis, MN 55402-1418
	Natalie.Herschberg@claconnect.com
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Record Tracking

Status: Original	Holder: Natalie Herschberg	Location: DocuSign
9/20/2023 12:22:30 PM	Natalie.Herschberg@claconnect.com	

Signer Events

Bob Dapper
 bdapper@alpinemountainranch.com
 Security Level: Email, Account Authentication (None)

Signature

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Signature Adoption: Pre-selected Style
 Using IP Address: 174.215.25.82
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Electronic Record and Signature Disclosure:
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 ID: 5ca99374-7b27-4576-8b5d-4f22146d2c69

Brian Ratner
 brianratner@rmscorporations.com
 Security Level: Email, Account Authentication (None)

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In Person Signer Events	Signature	Timestamp
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Agent Delivery Events	Status	Timestamp
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Records Team
 srerecordsretention@claconnect.com
 Security Level: Email, Account Authentication (None)

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Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Signing Complete	Security Checked	9/22/2023 7:19:35 AM
Completed	Security Checked	9/22/2023 7:19:35 AM

Payment Events	Status	Timestamps
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