

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

DATE:	Wednesday, November 9, 2022
TIME:	1:30 p.m.
ACCESS:	<p>You can attend the meeting in any of the following ways:</p> <ol style="list-style-type: none"> 1. https://teams.microsoft.com/l/meetup-join/19%3ameeting_Mzc5ODMxYmMtNjZjMS00Nzg1LThjZTgtZDJJNDM1Nzc3ZWZj%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, 2023
Brittanny Havard	Secretary	May, 2023
VACANT	Treasurer	May, 2023*
VACANT	Assistant Secretary	May, 2025
Bob Dapper	Assistant Secretary	May, 2025

Fitzsimons Village Metropolitan District No. 3		
<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Suzanne Schlicht	President	May, 2023
VACANT	Secretary	May, 2025*
Brittanny Havard	Treasurer	May, 2023*
VACANT	Assistant Secretary	May, 2025
Brian Ratner	Assistant Secretary	May, 2025*

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. 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)

E. Discuss Pedestrian Bridge Repair Plans (enclosures). (District 1)

F. Consider adoption of the Resolutions No. 2022-11-01 Regarding 2023 Annual Administrative Matters (enclosures). (Districts 1-3)

G. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2023 (District Transparency Notices). (Districts 1-3)

H. Discuss and consider approval of 2023 insurance renewals. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool or T. Charles Wilson Risk Management and authorize memberships in the Special District Association (enclosures). (Districts 1-3)

II. CONSENT AGENDA

A. Review and consider approval of minutes from the October 12, 2022 special board meeting (enclosure).

B. Review and consider approval of minutes from the October 17, 2022 special board meeting (enclosure).

C. Ratified approval of Construction Done Right Agreement for General Maintenance (enclosed). (District 1)

III. FINANCIAL MATTERS

A. Approve and/or ratify approval of payment of claims in the amount of \$1,006,947.31 (enclosure). (District 1)

B. Approve and/or ratify approval of payment of claims in the amount of \$14,533.67 (enclosure). (District 3)

C. Conduct Public Hearing to consider amendment of the 2022 Budgets. If necessary, consider adoption of Resolutions to Amend the 2022 Budgets (enclosure). (Districts 1-3)

D. Conduct Public Hearing on the proposed 2023 Budgets. Review 2023 budgets with the board and adopt 2023 proposed mill levies (enclosures – preliminary assessed valuation, and resolutions. Draft Budgets to be distributed). (Districts 1-3)

- F. Authorize District Accountant to prepare the DLG-70 Certifications of Tax Levies form for certification to the Board of County Commissioners and other interested part. (Districts 1-3)
- G. Appointment of Board member(s) to sign the DLG70 Certifications of Tax Levies. (Districts 1-3)
- H. Consider appointment of District Accountant to prepare 2024 Budgets.
- I. Discuss statutory requirements for an audit. Consider appointment of Districts' Accountant to prepare Application for Exemption from Audit for 2022 for District 2 and engagement of outside accountant to prepare 2022 audits for Districts 1 and 3.
- J. Districts No. 1 approval Of Corporex Development and Construction Management, LLC ("CDCM") Pay Apps for garage construction (enclosure).
- K. District No. 3 approval of Draw Requests and Requisition Request for CDCM Pay Apps and other expenses (enclosure).

IV. LEGAL MATTERS

- A. Consider adoption of Resolutions No. 2022-11-03 Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosed). Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions. (Districts 1-3).

V. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Statements of Work for 2023 (enclosure). (Districts 1-3)

VI. DIRECTOR MATTERS

- A. Other.

VII. OTHER BUSINESS

- A. Other

VIII. ADJOURNMENT