

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

DATE: Wednesday, June 19, 2024

TIME: 1:30 p.m.

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

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWM5OWRiMWItOTRhMi00OTEwLThkMjctMmZkODZjZGMymDZm%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 the following additional information: Conference ID: 725 059 871#

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
Kristin Hager	Director	May, 2027
VACANT	Director	May, 2025
VACANT	Director	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
Kristin Hager	Director	May, 2027
VACANT	Director	May, 2025
VACANT	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, designate 24-hour posting location. (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 May 15, 2024 regular Board meeting (enclosure). (District Nos. 1-3)

II. MANAGER MATTERS

- A. Update on Promenade work. (District Nos. 1-3)
- B. Update on garage.
- C. Discuss Board meeting frequency.

III. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims (enclosure). (District No. 1)
- B. Approve and/or ratify approval of payment of claims (enclosure). (District No. 3)
- C. Review and consider acceptance of March 31, 2024 Unaudited Financial Statements (to be distributed). (District Nos. 1-3).
- D. Consider approval of Pay Apps and other expenses and approval of Draw Request No. 23 (enclosures). (District No. 1)
- E. Consider approval of Requisition No. 24, Requisition No. 25, Requisition No. 26, and Requisition No. 27 (enclosures). (District No. 3)
- F. Discuss parking garage O&M costs and revenues.

IV. LEGAL MATTERS

V. OTHER BUSINESS

- A. Confirm July 17, 2024 regular Board meeting.

VI. ADJOURNMENT

The next regular meeting is scheduled for July 17, 2024 at 1:30 p.m.