

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

DATE: Wednesday, November 15, 2023

TIME: 11:00 a.m.

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

To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID 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
Brittanny 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, 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 October 11, 2023 regular board meeting (enclosure). (District Nos. 1-3)
- F. Consider adoption of the Resolution No. 2023-11-__ Regarding 2024 Annual Administrative Matters (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. Consider approval of CliftonLarsonAllen LLP Master Services Agreement and statement(s) of work for 2024 (enclosure). (District Nos. 1-3)
- D. Discuss and consider approval of 2024 insurance renewal (enclosure). (District Nos. 1-3)
- E. Discuss and consider worker's compensation insurance for 2024. (District Nos. 1-3)
- F. Consider authorization for renewing membership in the Special District Association for 2024. (District Nos. 1-3)

III. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$24,661.77 (enclosure). (District No. 1)
- B. Approve and/or ratify approval of payment of claims in the amount of \$12,416.31 (enclosure). (District No. 3)

- C. Review and consider acceptance of September 30, 2023 Unaudited Financial Statements (to be distributed). (District Nos. 1-3)
- D. Consider approval of Agreement Regarding Operations and Maintenance Fee and Access to District Facilities between District Nos. 1-3 and Fitzsimons Village Master Association, Inc. (enclosure). (District Nos. 1-3)
- E. Conduct Public Hearing to consider amendment of the 2023 Budgets. If necessary, consider adoption of Resolution to Amend the 2023 Budgets (enclosure). (District Nos. 1-3)
- F. Conduct Public Hearing on the proposed 2024 Budgets and consider adoption of Resolution to Adopt the 2024 Budgets and Appropriate Sums of Money and to Set Mill Levies (enclosure). (District Nos. 1-3)
- G. Consider approval of capital expenditures for garage construction and other items (enclosure). (District No. 1)
- H. Consider approval of Requisition No. 22, Requisition No. 23, Requisition No. 24, Requisition No. 25 and Draw Request No. 16 for Pay Apps and other expenses (enclosure). (District No. 3)
- I. Consider approval of the engagement letter with Wipfli to prepare the 2023 Audit (enclosure). (District Nos. 1 & 3)
- J. Consider appointment of District Accountant to prepare application for exemption of 2023 Audit. (District No. 2)

IV. LEGAL MATTERS

- A. Consider approval of Construction Contract for Pedestrian Bridge between District No. 1 and JHL Constructors LLC (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for December 13, 2023 at 1:30 p.m. via Microsoft Teams.