

**MINUTES OF A COMBINED SPECIAL MEETING OF
THE BOARDS OF DIRECTORS OF THE
FITZSIMONS VILLAGE METROPOLITAN DISTRICTS NOS. 1-3
HELD
OCTOBER 12, 2022**

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 Wednesday, October 12, 2022 at 1:30 p.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
Brittany Havard, Treasurer
Bob Dapper, Assistant Secretary
Brian Ratner, Assistant Secretary (MD 3)

There are two vacancies on each of the Boards.

Also In Attendance Were:

Tom George, Esq.; Spencer Fane LLP
Nicholas Carlson, Anna Jones, and Carrie Beacom; CliftonLarsonAllen LLP (“CLA”)
Keely Matson: Michael Baker International
Tom Banta; Corporex

**ADMINISTRATIVE
MATTERS**

Call to Order/Disclosure of Potential Conflicts of Interest: Director Schlicht called the meeting to order at 1:30 p.m.

Attorney George 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.

Quorum/Meeting Location/Approve Agenda: A quorum was 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. Following review and discussion, upon a motion duly made by Director Dapper, seconded by Director Schlicht and, upon vote, unanimously carried, the Boards approved the combined agenda, as presented.

Public Comment: None.

Other: None.

CONSENT AGENDA Approval of Minutes of the September 20, 2022 Combined Special Meeting

Following review, upon a motion duly made by Director Schlicht, seconded by Director Ratner and Director Dapper and, upon vote, unanimously carried, the Boards approved the consent agenda, as presented.

Other: None.

FINANCIAL MATTERS

District No. 1 Corporex Development and Construction Management LLC Pay Apps for Garage Construction: Ms. Beacom reviewed Corporex Development and Construction Management LLC (“CDCM”) Pay App No. 4 with the Boards. Following review, upon a motion duly made by Director Dapper, seconded by Director Havard and, upon vote, unanimously carried, the District No. 1 Board approved the CDCM Pay App No. 4 for Garage Construction.

District No. 3 Requisition and Draw Requests: Ms. Beacom reviewed Requisition No. 4 and Draw Request No. 3 with the District No. 3 Board. Following review, upon a motion duly made by Director Schlicht, seconded by Director Ratner and, upon vote, unanimously carried, the District No. 3 Board approved Draw Request No. 3.

Following review, upon a motion duly made by Director Ratner, seconded by Director Havard and, upon vote, unanimously carried, the District No. 3 Board approved Requisition No. 4.

Other: None.

MANAGEMENT MATTERS

Bridge/ Insurance Update: Ms. Matson reported out on their findings and approach outlined in the memo that was distributed to the Boards as a post packet item. The Boards asked CLA and MBI to coordinate with the bridge builder on a question regarding a related structural issue.

Monthly Meeting Schedule: The Boards discussed and confirmed the second Wednesday of the month works for everyone.

Other: It was noted that there was a request from Children’s Hospital to remove the wrapping from the pedestrian bridge.

LEGAL MATTERS

ARTA Discussion: Attorney George informed the Boards they need to appoint a representative to the Aurora Regional Transportation Authority Board following Karen McShea’s resignation. Following review and discussion, upon a motion duly made by Director Havard, seconded by Director Dapper and Director Ratner, the Boards determined

Director Schlicht would be the representative for all three Districts.

Service Agreement Between MD1 and Martinson Snow Removal for Snow Removal Services: Attorney George reviewed with the Board. Following review, upon a motion duly made by Director Dapper, seconded by Director Havard and, upon vote, unanimously carried, the Board approved the Service Agreement between MD1 and Martinson Snow Removal for Snow Removal Services.

Other: None.

DIRECTOR MATTERS

Other: None.


OTHER BUSINESS

Other: None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Schlicht, seconded by Director Ratner and, upon vote, unanimously carried, the Boards adjourned the meeting at 2:06 p.m

Respectfully submitted,

By 
 DocuSigned by:
Bob Dapper
EFD8F216735A4A6 _____
Secretary for the Meeting