

FITZSIMONS VILLAGE METROPOLITAN DISTRICT NOS.

1-3

2001 16th Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

NOTICE OF A COMBINED REGULAR MEETING AND AGENDA

DATE: July 8, 2026

TIME: 1:30 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/29784280520666?p=TM5pr0Cx6UiSbpyuKm>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 417 403 042#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Suzanne Schlicht (District Nos. 1-3)	President	May, 2029
Brian Ratner (District No. 3)	Secretary	May, 2027
Kristin Hager (District Nos. 1-3)	Treasurer	May, 2027
Bob Dapper (District Nos. 1 and 2)	Assistant Secretary	May, 2027
David Viele (District Nos. 1-3)	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. (District Nos. 1-3)
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District 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 April 8, 2026 Combined Regular Board Meeting (enclosure). (District Nos. 1-3)
- F. Discuss vacancy on the Boards and consider the appointment of District eligible elector, Andrew Katz, to the Board of Directors of the Districts. Administer Oath of Office.

G. Consider appointment of officers.

President: _____
Secretary: _____
Treasurer: _____
Assistant Secretary: _____
Assistant Secretary: _____

II. MANAGER MATTERS

A. Review and consider ratification of the following proposals:

- i. LionHeart Electrical LLC for dog park lights in the amount of \$3,400.00 (enclosure).
- ii. LionHeart Electrical LLC for median power and refeed in the amount of \$4,880.00 (enclosure).
- iii. Diversified Underground Inc. for installation of electrical line near dog park in the amount of \$5,710.00 (enclosure).
- iv. Diversified Underground Inc. for lighting survey locates in the amount of \$995.00 (enclosure).

B. Review and consider ratification of Towing Contract and Resolution Regarding Parking Rules and Regulations (enclosures).

C. District activation of retail space for First Friday Art events (enclosures).

D. Discuss Broadleaf’s responsibility for permitting/insurance coverage for First Friday Market.

III. FINANCIAL MATTERS

A. Review and consider acceptance of March 31, 2025 Unaudited Financial Statements (enclosure). (District Nos. 1&3)

B. Review and/or ratify approval of payment of claims in the amount of \$91,774.18 (enclosure). (District No. 1)

C. Review and/or ratify approval of payment of claims in the amount of \$22,710.28 (enclosure). (District No. 3)

D. Review and consider approval of 2025 Audits (to be distributed). (District Nos. 1&3)

IV. OTHER BUSINESS

V. ADJOURNMENT

The next regular meeting is scheduled for October 14, 2026 at 1:30 p.m. (Budget Hearing)