

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

DATE:	Monday, December 13, 2021
TIME:	2:00 p.m.
LOCATION:	CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO 80111
ACCESS:	<p>You can attend the meeting in any of the following ways:</p> <ol style="list-style-type: none"> To attend via Microsoft Teams Videoconference, e-mail Kathy Suazo: Kathy.suazo@clacconnect.com to obtain a link to the videoconference. To attend via telephone, dial 720- 547-5281 and enter the following additional information: Passcode: 368 948 16#

Fitzsimons Village Metropolitan District Nos. 1 and 2		
<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Karen McShea	President	May, 2023
Alan Rodzen	Secretary	May, 2023*
Brittanny Havard	Treasurer	May, 2023*
Jamie Curcio	Assistant Secretary	May, 2022
Bob Dapper	Assistant Secretary	May, 2022

Fitzsimons Village Metropolitan District No. 3		
<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Karen McShea	President	May, 2023
Alan Rodzen	Secretary	May, 2023*
Brittanny Havard	Treasurer	May, 2023*
Jamie Curcio	Assistant Secretary	May, 2022
Brian Ratner	Assistant Secretary	May, 2023*

I. ADMINISTRATIVE MATTERS

- A. Call to order. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices, designate 24-hour posting location and approve agenda.

- C. Public Comment.

Members of the public may express their views to the Boards on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- D. Other.

II. CONSENT AGENDA

- A. Other.

III. FINANCIAL MATTERS

- A. Update and possible action regarding Districts' 2022 operating budgets (enclosures).
- B. Update and possible action regarding operating mill levy (for 2022 collection).
- C. District Nos. 1-3 to consider approval of First Amendment to First Amended and Restated Fitzsimons Village Metropolitan District No. 1, Fitzsimons Village Metropolitan District No. 2, and Fitzsimons Village Metropolitan District No. 3 Joint Operations and Maintenance Fee Resolution (enclosure).

IV. MANAGEMENT MATTERS

- A. Other

V. LEGAL MATTERS

- A. Other.

VI. PROPERTY MANAGER MATTERS

- A. Other.

VII. DIRECTOR MATTERS

- A. Other.

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next regular meeting will be March 22, 2022 - at The Hyatt – 13200 East 14th Place, Aurora, Colorado 80011 (location may change to virtual).