

NOTICE OF SPECIAL MEETING
OF
THE BOARDS OF DIRECTORS OF
FITZSIMONS VILLAGE METROPOLITAN DISTRICT NOS. 1-3
ARAPAHOE COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Boards of Directors of the Fitzsimons Village Metropolitan District Nos. 1-3, Arapahoe County, Colorado, will have a special meeting on November 6, 2020 at 11:00 a.m. at the office of Spencer Fane LLP, 1700 Lincoln Street, Suite 2000, Denver, Colorado 80203.

NOTE: To preserve the health, safety, and welfare of the public in light of the imminent threat caused by the COVID-19 pandemic, all participation by Board Members, consultants, members of the public, and all others in this meeting will be by telephone and video conference only utilizing the following information:

Join Microsoft Teams Meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODI0ZGY3NmMtOWQ2My00Njg2LTg2MTgtN2ZiN2UxNzA1ZmJm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2216b1c71c-d483-4feb-8929-2d72ea1cdf59%22%7d

+1 720-547-5281 United States, Denver (Toll)
Conference ID: 508 031 78#

This meeting will be held to conduct the business on the agenda attached. The meeting is open to the public.

This notice is given by order of the Board of Directors of Fitzsimons Village Metropolitan District Nos.1-3.

**FITZSIMONS VILLAGE METROPOLITAN
DISTRICT NOS. 1-3
ARAPAHOE COUNTY, COLORADO**

By: /s/ Bob Blodgett
Manager

Posted on the following District's website at least 24 hours prior to the meeting.
<https://www.fitzsimonsvillagemd1-3.org/>

FITZSIMONS VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2

8390 E CRESCENT PARKWAY, SUITE 300
GREEN VILLAGE, CO 80111

www. <https://www.fitzsimonsvillagemd1-3.org/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Friday, November 6, 2020
TIME:	11:00 a.m.
LOCATION:	<u>DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.</u>
ACCESS:	<p>You can attend the meetings in any of the following ways:</p> <ol style="list-style-type: none"> 1. To attend via Microsoft Teams Videoconference, e-mail Trina Hartman: trina.hartman@claconnect.com to obtain a link to the videoconference. 2. To attend via telephone, dial 720-547-5281 and enter the following additional information: Passcode: 508 031 78#

<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

1. 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

2. CONSENT AGENDA

- A. Review and Consider Approval of minutes from the April 17, 2020 combined special Board meeting, May 11, 2020 combined special Board meeting, May 21, 2020 combined special Board meeting, July 1, 2020 combined special Board meeting. (enclosed).

- B. Review and Consider Ratification of Approval of Prior Claims for FVMD1 (enclosed)

- C. Review and Approve District contractors for 2021. (enclosed)

- D. Approve Temporary Easement for 13388 E Colfax Ave. with Colorado Department of Transportation for FVMD1 (enclosed).

- E. Discuss and Ratify Security and Access Memorandum of Understanding by and between Children’s Hospital Colorado, Corporex Colorado, LLC and Fitzsimons Village Metropolitan District No. 1 (enclosed).
-
-

- F. Ratify 2019 Annual Reports for FVMD and FVMD2 (enclosed)
-
-

- G. Discuss and Ratify 2021 District Insurance. (enclosed)
-
-

- H. Other
-
-

3. FINANCIAL MATTERS

- A. Discuss Bond Issuance/ Refinance Opportunity and Review Updated Schedule for FVMD1 (enclosed)
 - 1. Consider engagement of Kutak Rock LLP as Bond Counsel (enclosed).
 - 2. Consider engagement of D.A. Davidson & Co. for Investment Banking Services (enclosed).
-
-

- B. Conduct Public Hearing to consider amendment of the 2020 Budget. If necessary, consider adoption of Resolutions to Amend the 2020 Budget (enclosed).
-
-

- C. Conduct Public Hearing on the proposed 2021 Budget and consider adoption of Resolution to Adopt the 2021 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – preliminary assessed valuation, draft budget and resolution). (enclosed).
-
-

- D. Review and Consider the Engagement of Wipfli LLP for FVMD1 for 2020 Audit Services in the amount of \$4500. (enclosed)

- E. Other

4. MANAGEMENT MATTERS

- A. Discuss Districts website (<https://www.fitzsimonsvillagemd1-3.org>)

- B. Contract/ Property Management Update (Corporex)

- C. Other

5. LEGAL MATTERS

- A. Consider 2021 Annual Administrative Resolution (enclosed)
 - 1. Confirm 2021 meetings (*Date, Time, Location*)

- B. Discuss and consider approval of Operation Funding Agreement between the District and Corporex Colorado, LLC (enclosed).

- C. Discuss and consider the adoption of Resolution Regarding Colorado Open Records Act Requests (enclosed).

- D. Convene in executive session to receive legal advice regarding same, subject to 24-6-402(4)(f)(I) concerning legal matters.

- E. Other

6. DIRECTOR MATTERS

- A. Discuss 2021 development/construction outlook.

- B. Other

7. OTHER BUSINESS

8. ADJOURNMENT

**The next regular meeting is scheduled for Friday June 4, 2021 at 11:00 a.m. at
The Hyatt – 13200 East 14th Place, Aurora, Colorado 80011.**

FITZSIMONS VILLAGE METROPOLITAN DISTRICT NO. 3

8390 E CRESCENT PARKWAY, SUITE 300
GREEN VILLAGE, CO 80111

www. <https://www.fitzsimonsvillagemd1-3.org/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Friday, November 6, 2020
TIME:	11:00 a.m.
LOCATION:	<u>DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.</u>
ACCESS:	<p>You can attend the meetings in any of the following ways:</p> <ol style="list-style-type: none"> 1. To attend via Microsoft Teams Videoconference, e-mail Trina Hartman: trina.hartman@claconnect.com to obtain a link to the videoconference. 2. To attend via telephone, dial 720-547-5281 and enter the following additional information: Passcode: 508 031 78#

<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, 2022

1. 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

2. CONSENT AGENDA

- A. Review and consider approval of minutes from the April 17, 2020 combined special Board meeting, May 11, 2020 combined special Board meeting, May 21, 2020 combined special Board meeting, July 1, 2020, combined special Board meeting and July 13, 2020 FVMD3 special Board meeting (enclosed).

- B. Review and Consider Ratification of Approval of Prior Claims for FVMD3. (enclosed)

- C. Review and Approve District contractors for 2021. (enclosed)

- D. Ratify 2019 Annual Report (enclosed).

- E. Other

3. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider amendment of the 2020 Budget. If necessary, consider adoption of Resolutions to Amend the 2020 Budget (enclosed).

- B. Conduct Public Hearing on the proposed 2021 Budget and consider adoption of Resolution to Adopt the 2021 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – preliminary assessed valuation, draft budget and resolution). (enclosed).

- C. Other

4. MANAGEMENT MATTERS

- A. Discuss Districts website (<https://www.fitzsimonsvillagemd1-3.org>)

- B. Contract/ Property Management Update (Corporex)

- C. Discuss and Ratify 2021 District Insurance. (enclosed)

- D. Review and Consider the Engagement of Wipfli LLP for FVMD3 for 2020 Audit Services in the amount of \$3000. (enclosed)

- E. Other

5. LEGAL MATTERS

- A. Consider 2021 Annual Administrative Resolution (enclosed)
 - 1. Confirm 2021 meetings (*Date, Time, Location*)

- B. Discuss and consider approval of Operation Funding Agreement between the District and Corporex Colorado, LLC (enclosed).

- C. Discuss and consider the adoption of Resolution Regarding Colorado Open Records Act Requests (enclosed).

- D. Convene in executive session to receive legal advice regarding same, subject to 24-6-402(4)(f)(I) concerning legal matters.

- E. Other

6. DIRECTOR MATTERS

- A. Discuss 2021 development/construction outlook.

- B. Other

7. OTHER BUSINESS

8. ADJOURNMENT

**The next regular meeting is scheduled for Friday June 4, 2021 at 11:00 a.m. at
The Hyatt – 13200 East 14th Place, Aurora, Colorado 80011.**