

NOTICE OF SPECIAL MEETING
OF
THE BOARD OF DIRECTORS OF
FITZSIMONS VILLAGE METROPOLITAN DISTRICT NO. 3
ARAPAHOE COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of the Fitzsimons Village Metropolitan District No. 3, Arapahoe County, Colorado, will have a special meeting on July 13, 2020 at 2:30 p.m. at the office of Spencer Fane LLP, 1700 Lincoln Street, Suite 2000, Denver, Colorado 80203. This meeting will also be held via Microsoft Teams:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjY4OTFkNTItNjNhMi00ODZILTkzODQtMDYwMzE0Zjk1YmRi%40thead.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: 471 248 607#

[Local numbers](#) | [Reset PIN](#) | [Learn more about Teams](#) | [Meeting options](#)

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 the District No. 3.

**FITZSIMONS VILLAGE METROPOLITAN
DISTRICT NO. 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 NO. 3
SPECIAL BOARD MEETING
AGENDA

Board of Directors:

Term Expires:

Karen McShea, President
Alan Rodzen, Secretary
Brittanny Havard, Treasurer
Jamie Curcio, Assistant Secretary
VACANT, Assistant Secretary

May 2023
May 2023*
May 2023*
May 2022
May 2022

*Required to run in 2022 to complete term.

DATE: Monday, July 13, 2020

TIME: 2:30 p.m.

PLACE: Spencer Fane LLP, 1700 Lincoln Street, Suite 2000, Denver, Colorado 80203

**NOTICE: given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, Board members, consultants and members of the public are encouraged to participate by videoconference or teleconference by utilizing the following information:*

Virtual Meeting via Microsoft Teams

Please join the meeting from your computer, tablet or smartphone:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjY4OTFkNTItNjNhMi00ODZILTkzODQtMDYwMzE0Zjk1YmRi%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: 471 248 607#

1. Call to Order

2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest

3. Approve Agenda, Location of Meeting and Posting of Meeting Notices

4. Appoint Brian Ratner to the Fitzsimons Village Metropolitan District No. 3 Board of Directors (enclosed)
A. Administer Oath of Office (enclosed)

5. **Director Items**

A. Discuss remaining Regular Board Meetings for 2020 – currently scheduled for Friday November 6, 2020 at 11:00 a.m.

B. Adjournment

The Next Regular Board Meeting is scheduled for November 6, 2020 at 11:00 a.m.
Location TBD