

CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 1

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Lakewood, Colorado 80228-1898
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<https://crowfootmd1-2.colorado.gov>

NOTICE OF A SPECIAL MEETING AND AGENDA

Board of Directors:

Chad Murphy
Richard Cross
Mitchell M. Peterson
Ryan D. Marsh
VACANT
Ann E. Finn

Office:

President
Treasurer
Assistant Secretary
Assistant Secretary

Secretary

Term/Expires:

2022/May 2022
2023/May 2023
2023/May 2023
2022/May 2022
2022/May 2022

DATE: September 20, 2021

TIME: 1:00 p.m.

LOCATION: Zoom

This meeting will be held via Zoom Meeting and can be joined through the directions below:

<https://us02web.zoom.us/j/85742699361?pwd=eHRnTW9QaE1zbDZXaE9qVIJEMIJWQT09>

Phone: 1 (253) 215-8782 or 1 (346) 248-7799

Meeting ID: 857 4269 9361

Password: 350056

One tap mobile: +13462487799,,85742699361#,,,,*350056#

I. ADMINISTRATIVE MATTERS

- A. Disclosure of Potential Conflicts of Interest.
- B. Approve Agenda; confirm location of the meeting.
- C. Review and approve the Minutes of the June 7, 2021 Special Meeting (enclosure).
- D. Acknowledge the resignation of John (“Jay”) W. Despard, effective June 11, 2021 (enclosure).
- E. Consider appointment of Director (enclosure – Notice of Vacancy published June 24, 2021).
- F. Consider appointment of Officers:

President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
Asst. Secretary _____

II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.

III. FINANCIAL MATTERS

- A. Review and ratify approval of payment of claims for the following periods (enclosures).

Fund	Period ending June 30, 2021	Period ending July 31, 2021	Period ending August 31, 2021
General	\$ 156.95	\$ 2,414.64	\$ 3,683.69
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ 818,545.61	\$ 42,173.86	\$ 7,633.80
Total	\$ 818,702.56	\$ 44,588.50	\$ 11,317.49

1. Discuss payment of water invoices.

- B. Review and accept unaudited financial statements for the period ending June 30, 2021 and the schedule of cash position updated as of July 29, 2021 (enclosure).

- A. Discuss information needed for the 2022 budget (budget hearing scheduled for 12/6/21).

IV. LEGAL MATTERS

V. CAPITAL IMPROVEMENTS

- A. Discuss status of the Canyon Filing 1A On-site Utilities Project (Iron Women Construction and Environmental Services, LLC).
 1. Ratify approval of Final Payment to Iron Women Construction and Environmental Services, LLC.
- B. Discuss status of the Canyon Filing 1A Off-Site Sanitary Improvement Project (Pinery & Outfall Sanitary Improvements) (Iron Women Construction and Environmental Services, LLC).
 1. Ratify approval of Final Payment to Iron Women Construction and Environmental Services, LLC.
- C. Discuss status of conveyance of improvements to other governmental entities.
- D. Discuss status future capital improvement projects.

VI. OTHER BUSINESS

VII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 6, 2021 ~ BUDGET HEARING