

PEAK METROPOLITAN DISTRICT NO. 3 (“DISTRICT”)

450 E. 17th Avenue, Suite 400
Denver, Colorado 80203-1254

<https://peakmetropolitandistricts.specialdistrict.net/>

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Garrett Baum	President	2027/May 2027
William Branyan	Secretary/Treasurer	2027/May 2027
Bonner Gilmore	Assistant Secretary	2025/May 2025
Michelle McDonald	Assistant Secretary	2025/May 2025
Zachary Knight	Assistant Secretary	2025/May 2025

Ex Officio Board Member: Troy Stover, Director of Business Park Development at the Colorado Springs Airport

DATE: **July 25, 2024**

TIME: **9:00 A.M.**

LOCATION: **You can attend the meeting in any of the following ways:**

- 1. To attend via Zoom videoconference, use the link below.**

<https://us02web.zoom.us/j/85718363590?pwd=Zy9ibXM5ckJ3VUVuQTQ0cW9OVlJiQT09>

- 2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:**

Meeting ID: 857 1836 3590

Passcode: 845139

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Conflicts of Interest.
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- B. Confirm quorum, location of meeting and posting of meeting notices. Approve Agenda.
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- C. Public Comment. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.
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- D. Review and approve Minutes of the June 27, 2024 regular meeting of the District (enclosure).

II. FINANCIAL MATTERS

- A. Review and accept the District’s Schedule of Cash Position, dated June 30, 2024 and updated as of July 19, 2024 (enclosure).

- B. Review and ratify approval of payment of claims through the period ending July 19, 2024 in the amount of \$731,945.88 (enclosure).

III. LEGAL MATTERS

- A. Discuss Demand Letter received from Fountain Mutual Irrigation Company regarding Damage to Fountain Mutual Irrigation Company Canal. **Adjourn to Executive Session, if necessary, to receive legal advice relative to specific legal questions and matters that may be subject to negotiation, pursuant to Section 24-6-402(4)(b) and (e), C.R.S.**

- 1. Authorize any necessary actions in connection therewith.

IV. CONSTRUCTION MATTERS

- A. Discuss and consider approval of Master Service Agreement for Construction Management Services between the District and W.E. O’Neil Construction Company of Colorado.

- B. Discuss and consider approval of Master Service Agreement for Property Management Services between the District and UFCS Airport, LLC.

- C. Ratify approval of Requisition No. 28 (under the District’s Series 2022 Bonds) and authorize reimbursement to the District, in the amount of \$10,906.64 (enclosure).
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- D. Review and consider acceptance of District Engineer’s Report and Verification of Costs Associated with Public Improvements (**PROJECT: Integration Loop Phase 3 and 4**), Engineer’s Report and Verification of Costs No. 18 prepared by Schedio Group LLC (enclosure).
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- 1. Review and consider approval of Requisition No. 29 (under the District’s Series 2022 Bonds) and authorize reimbursement to the District, in the amount of \$46,453.27 and to W.E. O’Neill Construction Co. of Colorado, in the amount of \$872,434.57 (enclosure).
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- E. Discuss matters relative to construction process and authorize necessary actions in connection therewith.
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V. OTHER BUSINESS

- A. None.
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VI. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 22, 2024.