

CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 1

7555 E. Hampden Avenue, Suite 501
Denver, Colorado 80231
Tel: 720-213-6621
<https://crowfootvalleyranchmd.org/>

NOTICE OF REGULAR MEETING AND AGENDA

| <u>Board of Directors</u> | <u>Office</u> | <u>Term/Expiration</u> |
|---------------------------|---------------------|------------------------|
| Chad Murphy | President | 2029/May 2029 |
| Richard Cross | Treasurer | 2027/May 2027 |
| Sean Logue | Assistant Secretary | 2027/May 2027 |
| Christopher Crawford | Assistant Secretary | 2029/May 2029 |
| Vacant | Assistant Secretary | 2029/May 2029 |
| Ann Finn | Secretary | |

DATE: June 1, 2026 (Monday)

TIME: 1:00 p.m.

PLACE: **Zoom Meeting: The meeting can be joined through the directions below:**

<https://zoom.us/j/82394553606>
Meeting ID: 823 9455 3606
One tap mobile: +17193594580,,82394553606#

I. ADMINISTRATIVE MATTERS

A. Disclosure of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

C. Review and consider approval of Minutes of April 6, 2026 Regular Meeting (enclosure).

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. CONSENT AGENDA

The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.

- Ratify approval of Maintenance and Access Easement with Castleview Baptist Church, Inc. (to be distributed).

- Ratify approval of Service Agreement between the District and Animal and Pest Control Services, Inc. for additional services (enclosure).
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IV. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims for the period beginning March 25, 2026 through May 21, 2026, in the amount of \$134,557.91 (enclosure).
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- B. Review and consider acceptance of the cash position schedule and unaudited financial statements for the period ending March 31, 2026 (enclosure).
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- C. Consider approval of draft 2025 Audit (to be distributed) and approval of execution of Representations Letter.
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- D. Discuss status of request from the Macanta Homeowner's Association for a contribution of \$10,000 for the Phase 4 park equipment.
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V. LEGAL MATTERS

- A. Discuss process and timing for transition of the Crowfoot Valley Ranch Metropolitan District Nos. 1 and 2.
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- B. Discuss status of acceptance of Phase 2 Public Improvements.
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- C. Consider adoption of Rules and Regulations for Native Areas (draft - enclosed).
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- D. Consider adoption of Rules and Regulation for the Trails (to be distributed).
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1. Discuss and consider approval of Resolution Establishing Trail Committee and appointments thereto (enclosure).
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- E. Review and consider acceptance of Replat of Property - Canyons South Filing No. 1A, 4th Amendment (enclosure).
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VI. OPERATIONS AND MAINTENANCE MATTERS

A. Review Fire Mitigation Vegetation and Treatment Plan (enclosure).

1. Review and approve a proposal from SWCA Environmental Consultants for Vegetation Treatment Plan (“VTP”) Implementation Support (enclosure).
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B. Discuss status of the fence staining/repair project.

VII. OTHER BUSINESS

- A. Discuss status of the installation of a traffic signal at Crowfoot Valley Road and Macanta Blvd.
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VIII. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 1:00 P.M. ON DECEMBER 7, 2026 ~ BUDGET HEARING.**