

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 SPECIAL 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: July 9, 2026 (Thursday)

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 June 1, 2026 Regular Meeting (enclosure).

II. PUBLIC COMMENTS

B. 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.

IV. FINANCIAL MATTERS

A. _____

V. LEGAL MATTERS

A. Consider adoption of Rules and Regulation for the Trails (enclosures).

1. Acknowledge approval of a Resolution Establishing Trail Committee and appointments thereto by Crowfoot Valley Ranch Metropolitan District No. 2 (enclosure).

B. Discuss status of Acceptance Public Improvements (enclosure – map).

1. Sunrise Point Park

2. Trail Blazer Park

3. Landscape Improvements (POC 3 and 4)

4. Entry monument (Crowfoot Valley Road and Longstory Ave.)

VI. OPERATIONS AND MAINTENANCE MATTERS

A. Discuss fire mitigation services.

B. Discuss status of the fence staining/repair project.

C. Review and consider approval of proposal from BrightView Landscape Services, Inc. for plant replacements, in the amount of \$3,384.75 (enclosure).

VII. OTHER BUSINESS

A. Discuss status of the installation of a traffic signal at Crowfoot Valley Road and Macanta Blvd.

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 1:00 P.M. ON DECEMBER 7, 2026 ~ BUDGET HEARING.**