

TRAER CREEK /THE VILLAGE METROPOLITAN DISTRICT

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GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
www.traercreekandthevillage.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, March 20, 2024

TIME: 11:00 a.m.

LOCATION: Traer Creek Plaza
0101 Fawcett Road, Suite 210
Avon, Colorado

You can also attend the meetings in any of the following ways:

Online Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDFiNDBhNjYtOTJmOC00MDkyLWlyMmYtZWY1M2NmMWYzNjI3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7D

ACCESS:

Or call in (audio only)

+1 720-547-5281, United States, Denver
Phone Conference ID: 965 500 244#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Eric Applegate	President	May 2027
Harvey Robertson	Vice-President/Asst. Secretary	May 2025
Mark Miscio	Treasurer	May 2025
Vacant	Assistant Secretary	
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I. ADMINISTRATIVE ITEMS

- A. Call to Order and Approval of Agenda
- B. Present Disclosures of Potential Conflicts of Interest
- C. Confirm quorum, location of meeting and posting of meeting notices
- D. Public Comment

II. CONSENT ITEMS

- A. Review and consider approval of Minutes from the January 17, 2024 Regular Board Meeting (enclosure).
- B. Ratify Public Improvements Agreement by and between the Town of Avon, Jasmine Development, Inc. and Traer Creek Metropolitan District (enclosure).
- C. [TCMD] Claims Totaling \$131,652.67 (enclosure).
- D. [TVMD] Claims Totaling \$9,725.46 (enclosure).

III. FINANCIAL ITEMS

- A. [TCMD] Acceptance of December 31, 2023 Unaudited Financial Statements (enclosure).
- B. [TVMD] Acceptance of December 31, 2023 Unaudited Financial Statements (enclosure).

IV. MANAGER ITEMS

- A. Review and Consider Approval of Martin/Martin Revised Agreement for Civil Engineering Professional Services for Traer Run Road Project - \$136,850 (enclosure).
- B. Review and Consider Approval of Martin/Martin Agreement regarding North Road Design - \$6,720 (enclosure).
- C. Review and Consider Approval of Peak Land Consultants, Inc. and Traer Creek Holding No. 2 LLV Agreement for Topographic Mapping to Town of Avon Standards - \$28,000 (enclosure).
- D. Review and Consider Approval of Martin/Martin Revised Agreement for Mountainside Road Development – Phase 1 Proposed Agreement for Civil Engineering Professional Services (enclosure).
- E. Review and Consider Approval of Martin/Martin Agreement for Additional Services for Mountainside Road Development – Phase 1 Proposed Agreement for Civil Engineering Professional Services (Sub Job: Bridge Structure Selection Report) - \$9,900 (enclosure).
- F. Review and Consider Approval of Martin/Martin Agreement for Post Boulevard Sanitary Sewer Upsizing - \$43,380 (enclosure).
- G. Review and Consider Approval of Martin/Martin Agreement for Post Boulevard Sanitary Sewer Upsizing - \$28,740 (enclosure).

- H. Review and Consider Approval of Guide Management added service request #13 of \$5,000 to original contract on TCMD Infrastructure Coordination Project (enclosure).
- I. Review and Consider Approval of Guide Management added service request #14 of \$5,000 to original contract on TCMD Infrastructure Coordination Project (enclosure).
- J. Review and Consider Approval of Schedio Group Proposal for Independent Professional Engineer's Review of Costs Incurred and Verification of Costs Associated with the Design and Construction of Public Improvements (enclosure).

V. DIRECTOR MATTERS

VI. CONSTRUCTION MATTERS

VII. ATTORNEY ITEMS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next regular scheduled meeting is May 15, 2024.