

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, May 15, 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

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmI5OGZmNDYtNzM0Ny00N2YyLWI0YWMtODg2NmRhYTkWnWlx%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

Or call in (audio only)

+1 720-547-5281, United States, Denver
Phone Conference ID: 328 252 910#

<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 March 20, 2024 Regular Board Meeting (enclosure).
- B. [TCMD] Claims Totaling \$180,247.27 (enclosure).
- C. [TVMD] Claims Totaling \$9,981.36 (enclosure).

III. FINANCIAL ITEMS

- A. [TCMD] Conduct Public Hearing to Amend 2023 Budget; Consider Adoption of Resolution 2024-05-01 to Amend 2023 Budget (enclosure).
- B. [TCMD] Acceptance of 2023 Audit (to be distributed).
- C. [TVMD] Acceptance of 2023 Audit (enclosure).
- D. [TCMD] Acceptance of March 31, 2024 Unaudited Financial Statements (to be distributed).
- E. [TVMD] Acceptance of March 31, 2024 Unaudited Financial Statements (to be distributed).

IV. MANAGER ITEMS

- A. Review and consider approval of Kumar & Associates, Inc. Proposal for Construction Observation and Testing Services, Sanitary Sewer Upgrade, Post Blvd. - \$9,683.00 (enclosure).
- B. Review and consider approval of Schedio Certification of Costs and Authorize Reimbursement (enclosure).
- C. Ratify Agreement for Cash Escrow for Public Improvements (A Portion of Planning Areas F and C) between Jasmine Development, TCMD and Town of Avon (enclosure).
- D. Review and consider approval of the Amendment, Assignment and Re-assignment of Agreement for Professional Services by and among Martin/Martin, Inc., Jasmine Development, Inc. and Traer Creek Metropolitan District (enclosure).
- E. Review and consider approval of the Amendment to the Agreement for Professional Services by and among Kumar & Associates, Inc., Jasmine Development, Inc. and Traer Creek Metropolitan District (enclosure).
- F. Ratify approval of Letter to Town of Avon Regarding Warranty Repairs for East Beaver Creek Boulevard (enclosure).

V. DIRECTOR MATTERS

A. Discuss Estimates for Future Work on Parking Garage Repairs, Maintenance and Unfinished Concrete Repairs

1. Re-epoxy overlay of drive lanes
2. Corrugated steel pan replacement below P1, ceiling of P2
3. Engineering

VI. CONSTRUCTION MATTERS

VII. ATTORNEY ITEMS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next regular scheduled meeting is July 17, 2024.