



III. CONSENT AGENDA– These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered on the Regular Agenda.

- Approve the Minutes from the October 14, 2024 Regular Meeting.
  - Approve the Minutes from the February 21, 2025 Regular Meeting.
  - Ratify authorization to release escrow funds related to Initial Acceptance of Harvest Road Improvements.
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IV. FINANCIAL MATTERS

A. **[District No. 3]** Review and ratify approval of the payment of claims as follows (enclosures):

Fund	Period Ending Feb. 29, 2025	Funding Request Period Ending Feb. 29, 2025	Period Ending Mar. 31, 2025	Funding Request Period Ending Mar. 31, 2025
General	\$ 1,534.94	\$ -0-	\$ 4,017.61	\$ -0-
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ 5,641.40	\$ 798,478.02	\$ 7,877.64	\$ 47,932.82
<b>Total</b>	<b>\$ 7,176.34</b>	<b>\$ 798,478.02</b>	<b>\$ 11,895.25</b>	<b>\$ 47,932.82</b>

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B. Review and accept unaudited financial statements through the period ending December 31, 2024 (enclosure).

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V. LEGAL MATTERS

A. **[District No. 3]** Conduct public hearing to consider exclusion of approximately 0.146 acres of property owned by JEN Colorado 20 LLC out of the boundaries of District No. 3. Consider adoption of Resolution for Exclusion of Real Property (enclosure).

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B. **[District No. 4]** Conduct public hearing to consider inclusion of approximately 0.146 acres of property owned by JEN Colorado 20 LLC into the boundaries of District No. 4. Consider adoption of Resolution for Inclusion of Real Property (enclosure).

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C. **[District No. 4]** Exclusion Hearings:

- i. Conduct public hearing to consider exclusion of approximately 0.111 acres of property owned by JEN Colorado 20 LLC out of the boundaries of District No. 4. Consider adoption of Resolution for Exclusion of Real Property. [Lot 13, Block 10]
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- ii. Conduct public hearing to consider exclusion of approximately 0.128 acres of property owned by JEN Colorado 20 LLC out of the boundaries of District No. 4. Consider adoption of Resolution for Exclusion of Real Property. [Lot 17, Block 10]
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- iii. Conduct public hearing to consider exclusion of approximately 0.111 acres of property owned by JEN Colorado 20 LLC out of the boundaries of District No. 4. Consider adoption of Resolution for Exclusion of Real Property. [Lot 13, Block 11]
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- iv. Conduct public hearing to consider exclusion of approximately 0.124 acres of property owned by JEN Colorado 20 LLC out of the boundaries of District No. 4. Consider adoption of Resolution for Exclusion of Real Property. [Lot 17, Block 11]
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D. **[District No. 3]** Inclusion Hearings:

- i. Conduct public hearing to consider inclusion of approximately 0.111 acres of property owned by JEN Colorado 20 LLC into the boundaries of District No. 3. Consider adoption of Resolution for Inclusion of Real Property. [Lot 13, Block 10]
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- ii. Conduct public hearing to consider inclusion of approximately 0.128 acres of property owned by JEN Colorado 20 LLC into the boundaries of District No. 3. Consider adoption of Resolution for Inclusion of Real Property. [Lot 17, Block 10]
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- iii. Conduct public hearing to consider inclusion of approximately 0.111 acres of property owned by JEN Colorado 20 LLC into the boundaries of District No. 4. Consider adoption of Resolution for Inclusion of Real Property. [Lot 13, Block 11]
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- iv. Conduct public hearing to consider inclusion of approximately 0.124 acres of property owned by JEN Colorado 20 LLC into the boundaries of District No. 4. Consider adoption of Resolution for Inclusion of Real Property. [Lot 17, Block 11]
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VI. CONSTRUCTION MATTERS

A. \_\_\_\_\_

VII. OPERATIONS AND MAINTENANCE

A. \_\_\_\_\_

VIII. OTHER BUSINESS

A. \_\_\_\_\_

IX. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD ON JUNE 13, 2025.**