

VAUXMONT METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: October 15, 2024

TIME: 5:00 p.m.

LOCATION: Candelas Parkview Swim and Fitness Club
19865 W. 94th Avenue
Arvada, CO 80007

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDE1ZDU4ODMtMGI3Mi00OTkxLWI5NTQtNWNmMzAxN2Q4NzAw%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 368 925 194#

Board of Directors

Peter Schulte

Anna Smith

Craig Conway

Paul Hoisington

Travis Hart

Office

President

Vice President

Secretary

Treasurer

Assistant Secretary

Term Expires

May 2027

May 2027

May 2025

May 2027

May 2025__

I. ADMINISTRATIVE MATTERS

- A. Call to order, confirm quorum, location of meeting and posting of meeting notices.
- B. Present disclosures of potential conflicts of interest.
- C. Approval of agenda.

II. CONSENT AGENDA

- A. Review and consider approval of minutes from the September 17, 2024 regular Board meeting (enclosure).
- B. Ratification of the proposal from EDLLC and Performance Roofing to complete repairs at Sarah George Park in the amount of \$1,142.00 (enclosure).

- C. Ratification of the proposal from EDLLC to repair a hole off HWY72 and Culebra in the amount of \$300.00.
- D. Ratification of the acceptance and filing of the 2023 Annual Report (enclosure).

III. COVENANT ENFORCEMENT – LEGAL

- A. Variance requests (enclosed in Candelas Community Management Report).
 - 1. 9443 Joyce Way – Painting Request.

IV. EXECUTIVE SESSION (If needed, an executive session may be called for specific purposes authorized pursuant to § 24-6-402(4), C.R.S.; and only after announcement at the public meeting of the specific topic for discussion and the statutory citation authorizing the executive session, and a 2/3 vote of the quorum present of the Board.)

- A. Consultation with attorney on specific legal questions related to the Variance Requests, determining positions relative to matters that may be subject to negotiations and developing strategy, and instructing negotiators, and receiving legal advice thereon, pursuant to Section 24-6-402(4)(b) & (e), C.R.S.

[NOTE: No formal action or adoption of any proposed policy, position, resolution, rule, or regulation may be taken in Executive Session.]

- V. **PUBLIC COMMENT** – Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

VI. COMMITTEE UPDATES

- A. Review and discuss the following committees and reports from the same:
 - 1. Social/Events Committee.
 - a. Trunk or Treat community event.
 - 2. Alley Lots Committee.
 - 3. Finance/Audit Committee.
 - 4. Sustainability Committee.
 - 5. Landscape Committee.
 - 6. CDRC Committee.

VII. FINANCIAL MATTERS

- A. Review October 2024 Variance Report and ratify/approve Payment of Claims through the period ending September 2024 and the Schedule of Cash Position (enclosure).
- B. Update on collection of taxes with Jefferson County.
- C. Review of the Draft 2025 Budget (to be distributed).
 - 1. Discuss scheduling of work session.

VIII. OPERATIONS AND MAINTENANCE MATTERS

- A. Landscape Report (enclosures).
 - 1. Review and consider approval of the following proposals from EDLLC:
 - a. Proposal to repair the landscaping at HWY72 and Culebra in the amount of \$3,995.00 (enclosure).
 - b. Proposal for the removal of dead grasses along novel entrance in the amount of \$4,201.92 (enclosure).
 - c. Proposal for the replacement of sod and rock in the amount of \$2,379.28 (enclosure).
 - d. Proposal for the installation of tree wrap in the amount of \$878.24 (enclosure).
 - e. Proposal for the installation of drip extensions for trees and tree fertilization in the amount of \$17,719.40 (enclosure).
 - f. Proposal for the installation and removal of holiday lighting in the amount of \$10,091.88 (enclosure).
- B. Engineer's Report. - Discuss attendance at the October 23rd and 24th meetings.
- C. Update on stormwater facilities proposals.
- D. October 2024 Candelas Facilities Update (enclosure).
 - 1. Update on parking lot lights.

IX. COMMUNITY MANAGEMENT

- A. Community Manager Report (enclosure).
- B. Update on the RFP for District Community Management Services.

X. DIRECTORS' MATTERS

- A. Discuss Filing 2 inspection - A. Smith
- B. Discuss KB Tract updates - A. Smith

XI. MANAGER MATTERS

- A. Website updates.

XII. LEGAL MATTERS – Adjourn to Executive Session, if necessary, for any of the following items:

- A. Legal Status Report (enclosure).

XIII. PUBLIC COMMENT

XIV. OTHER BUSINESS

XV. ACTION ITEM REVIEW

XVI. ADJOURNMENT is scheduled for Tuesday, November 19, 2024 at 5:00 p.m. with the Annual Meeting proceeding.

Informational Enclosures:

- Design Review Committee meeting minutes from September 17, 2024, September 24, 2024, October 1, 2024 and October 8, 2024.