

VAUXMONT METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.candelascommunity.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, April 16, 2024
TIME: 5:00 p.m.
LOCATION: Candelas Parkview Swim and Fitness Club
19865 W. 94th Avenue
Arvada, CO 80007

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

URL:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWNIjlmZTktNDVhMi00NDFILtkyMTgtMmEyMTIwNzgwN2E1%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

Dial in:

1-720-547-5281 United States, Denver
Phone Conference ID: **533 960 888#**

Board of Directors

Peter Schulte
Anna Smith
Craig Conway
Paul Hoisington
Travis Hart

Office

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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 and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice.

II. CONSENT AGENDA

- A. Review and consider approval of minutes of the March 19, 2024 special meeting (enclosure).

III. 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.

IV. OPERATIONAL MATTERS AND MAINTENANCE MATTERS

A. Landscape Report.

- 1. Review and consider approval of proposal between Environmental Designs, LLC and Candelas – Filings 1-4 for irrigation time and material in the amount of \$33,286.35 (enclosure).
- 2. Review and consider approval of proposal between Environmental Designs, LLC and Candelas – Alley Homes for irrigation time and material in the amount of \$1,176.00 (enclosure).

B. Yucca, Anvil and Foxtail Stormwater Facilities Updates.

- 1. Update on EDI Change Order to pump water from Yucca Stormwater Facility (enclosure).
- 2. Hydraulic Survey of Foxtail Detention Pond for sediment deposition (enclosures).
- 3. Review report from Level Engineering regarding Anvil Stormwater Facility (enclosure).

C. Engineer’s Report.

- 1. Review Townview pool foundation repair study and proposed solutions from Level Engineering.

D. March 2024 Candelas Facilities Update (enclosures).

- 1. Proposals for tankless water heater and possible action (Townview).
- 2. Additional proposals from 303Networks for card readers (Townview and Parkview).
- 3. Proposals for the parking lot light repair (Townview).

V. DIRECTORS’ MATTERS

- A. Status of communication to delinquent Alley Lot Fee accounts.

- B. Resident/non-resident access to pool facilities.
- C. Discuss Candelas Tree Planting event.
- D. Discuss fire mitigation, stormwater needs and trail erosion control.

VI. FINANCIAL MATTERS

- A. Review and accept the February 29, 2024 Unaudited Financial Statements and the Schedule of Cash Position as of April 8, 2024 (enclosure).
- B. Review and ratify/approve payment of claims in the amount of \$398,870.67 through the period ending April 2024 (enclosure).
- C. Review budget regarding additional services from Timberline District Consulting (enclosure).

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

- A. Legal Status Report (enclosure).
- B. Draft resolutions regarding committee formation and rules of conduct.
 - 1. Review and consider adoption of Resolution Regarding Formation of an Alley Lot Committee (enclosure).
 - 2. Review and consider adoption of Resolution Regarding Formation of Finance Committee (enclosure).
 - 3. Review and consider adoption of Resolution Regarding Formation of Landscape Committee (enclosure).
 - 4. Review and consider adoption of Resolution Adopting Policy Regarding Conduct of Committee Meetings and Members (enclosure).
- C. Review draft Social Committee Resolution (enclosure).
- D. Discuss recommendations regarding board member communications with contractors – *Recommendation to enter into executive session to obtain legal advice and develop negotiating positions pursuant to § 24-6-402(4)(b) and (e), C.R.S., after announcement 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.*

VIII. COVENANT CONTROL AND ENFORCEMENT/COMMUNITY MANAGEMENT (Adjourn to Executive Session, if necessary, for any of the following items):

- A. Community Manager Report (enclosures).
 - 1. Update and potential action on school bike racks.
 - 2. Proposals to repair playground surface at Church's Crossing Park.
- B. Discuss Parkview pool staffing and additional scope of work. Confirm pool schedule for 2024.
- C. Review and consider approval of paint consultant proposals outlining pricing options from Lee Design Group LLC (enclosures).
- D. CDRC Charter (enclosure).
- E. Discuss covenant enforcement violations (9395 Joyce Way) and request for replacement payment agreement - *Recommendation to enter into executive session to obtain legal advice and develop negotiating positions pursuant to § 24-6-402(4)(b) and (e), C.R.S., after announcement 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.*

X. MANAGER MATTERS

- A. Update on CSDP&L inspections for recreation centers and parks.

XI. COMMITTEE UPDATES

- A. Review and discuss the following committees and reports from the same:
 - 1. Social/Events Committee.
 - i. Upcoming community events.
 - 2. Alley Lots Committee.
 - 3. Finance/Audit Committee.
 - 4. Sustainability Committee.
 - 5. Landscape Committee.
 - 6. DRC Committee.

XII. PUBLIC COMMENT

XIII. EXECUTIVE SESSION: *If needed, an executive session may be called by the VMD 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.*

Executive session is recommended for the purpose of consultation with legal counsel related to developing negotiating positions and instructing negotiators on a payment agreement and/or garnishment order in connection with covenant enforcement violations for 9395 Joyce Way, and on board member communications with contractors, pursuant to § 24-6-402(4)(b) and (e), C.R.S.

XIV. OTHER BUSINESS

XV. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, May 21, 2024 at 5:00 p.m.