

VAUXMONT METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: November 19, 2024

TIME: 5:30 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_NDAxZjJmNjMtMjQ2NC00MTFILTIiYzQtMDY0ODhkZGY0YjRh%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: 779 416 085#

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 October 15, 2024 Regular Board Meeting and Minutes from the November 9, 2024 Special Board Meeting (Budget Work Session) (enclosures).

III. COVENANT ENFORCEMENT – LEGAL

A. Variance requests (enclosed in Candelas Community Management Report).

1. 9443 Joyce Way – Rachel Lee’s recommendation

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. Discuss vacancies within the Committees.

B. Review and discuss the following committees and reports from the same:

1. Social/Events Committee.
2. Alley Lots Committee.
3. Finance/Audit Committee.
 - i. Review Finance Committee applications and consider appointment (enclosures).
4. Sustainability Committee.
 - i. Discuss process of appointments to the Committee.
5. Landscape Committee (enclosure).
6. CDRC Committee.

VII. FINANCIAL MATTERS

- A. Review November 2024 Variance Report and ratify/approve Payment of Claims through the period ending October 2024 and the Schedule of Cash Position (enclosure).
- B. Review and consider acceptance of September 30, 2024 Unaudited Financial Statements (to be distributed).
- C. Acknowledge CPI increase to Alley Lots Landscaping and Snow Removal Fee, effective January 1, 2025.
- D. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget (enclosure).
- E. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosures).
- F. Authorize Board member to sign MLC.
- G. Discuss statutory requirements for an audit. Review summary of bids received regarding the preparation of the 2024 Audit and consider selection of a firm (enclosure).

VIII. OPERATIONS AND MAINTENANCE MATTERS

- A. Landscape Report (enclosure).
 - 1. Review and consider approval of the following proposals from EDLLC:
 - i. Proposal for the removal of dead grasses along Nobel entrance and the installation of Boulder and plants in the amount of \$9,129.53 (enclosure).
 - ii. Proposal for edging repair in the amount of \$660.32 (enclosure).
 - iii. Proposal for rut fill and repair in the amount of \$1,364.68 (enclosure).
- B. Engineer's Report.
 - 1. Report regarding KB home inspection (enclosure).
- C. Update on stormwater facilities proposals.
- D. November 2024 Candelas Facilities Update (enclosure).
 - 1. Consider approval of quote #245683 from 303 Networks.

IX. COMMUNITY MANAGEMENT

- A. Community Manager Report (enclosure).
 - 1. Consider approval of quote #1967 from McCarrick Electric.
- B. Discuss Holiday Lighting Contest and provide direction to staff.
- C. Consider selection of a firm to provide District community manager services for 2025.

X. DIRECTORS' MATTERS

- A. Review and discuss standard vendor payment process.
- B. Review and discuss transition of historical data from Geolens to Smart Webs/Google.

XI. MANAGER MATTERS

- A. Review and consider approval of Property and Liability Coverage renewal for 2025. Discuss changes needed to property schedule (if any) (enclosure).
- B. Review and consider approval of workers' compensation coverage for 2025 (enclosure).
- C. Authorize renewal of membership in the Special District Association for 2025.
- D. Consider engagement of T. Charles Wilson for insurance broker services.
- E. Website update.

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

- A. Legal Status Report (enclosure).
- B. Review and consider adoption of Resolution Regarding Colorado Open Records Act Requests (enclosure).
- C. Review and consider adoption of Resolution Regarding Policies and Procedures Governing the Enforcement of Certain Covenants of Candelas (enclosure).
- D. Review and consider adoption of Resolution Regarding Recreational Facilities Non-Resident Membership Fee Schedule (Effective January 1, 2025) (enclosure).

XIII. PUBLIC COMMENT

XIV. OTHER BUSINESS

XV. ACTION ITEM REVIEW

XVI. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, December 17, 2024 at 5:00 p.m.

Informational Enclosures:

- Design Review Committee meeting minutes from October 15, 2024 and November 5, 2024 (enclosures).