

VAUXMONT METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: September 17, 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_ZjVmMzA0ODctZjc1NC00YzM2LTg4MWQtNDgwMzYzNDAYmJi%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: 500 744 796#

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

II. CONSENT AGENDA

- A. Review and consider approval of minutes from the August 20, 2024 regular Board meeting (enclosure).
- B. Ratification of change orders and agreements from EDLLC.
 1. Change Order No. 3 – Edging Mending in the amount of \$582.49 (enclosure).
 2. Change Order No. 6 – Removal of Pines Near Skyview Monument in the amount of \$2,389.68 (enclosure)
 3. Change Order No. 7 – Wall Rebuild in Maverick Mesa Park in the amount not to exceed \$1,164.98 (enclosure).
 4. Change Order No. 8 – Addition of 4 MP Rotator Heads for Native Erosion Control in the amount of \$539.95 (enclosure).
 5. Agreement for 2024-2025 snow services (Candelas Alley Homes) (enclosure).
 6. Agreement for 2024-2025 snow services (Candelas Filings 1-4) (enclosure).

III. COVENANT ENFORCEMENT – LEGAL

- A. Review and consider approval of revised design guidelines (enclosures).
- B. Seek Board direction concerning 9405 Kilmer Way – landscape settling.
- C. Variance requests (enclosed in Candelas August Community Management Report).
 - 1. 9424 Noble Way – paint.
 - a. Review and consider approval of house colors submitted by resident.
 - b. Consider approval of Tolling Agreement and approval of filing suit if no Tolling Agreement is received by 9/19/2024 at 5:00 p.m.
 - 2. 18684 W 95th Lane – concrete path installation.
 - a. Review drainage plans provided by resident and consider approval of homeowner’s request to install sidewalks along the sides of their home within the 5-ft utility easement.

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.
 - 2. Alley Lots Committee.
 - 3. Finance/Audit Committee.
 - 4. Sustainability Committee.
 - 5. Landscape Committee.
 - 6. CDRC Committee.

VII. FINANCIAL MATTERS

- A. Review August 2024 Variance Report and ratify/approve Payment of Claims through the period ending August 2024 and the Schedule of Cash Position (enclosure).
- B. Review and consider approval of the draft 2024 Audit (enclosure).

- C. Discuss update on status of 2025 Budget.

VIII. OPERATIONS AND MAINTENANCE MATTERS

- A. Landscape Report (enclosure).
 - 1. Review and consider approval of proposal from EDLLC for Parkview dead plant removal, plant replacement and removal of stumps turf and stumps streetscape in the amount of \$7,031.12 (enclosure).
 - 2. Review and consider approval of proposal from EDLLC for Russian Olive removal in the amount of \$1,285.20 (enclosure).
 - 3. Review and consider approval of proposal from EDLLC for the installation of Culebra heads in the amount of \$546.14 (enclosure).
 - 4. Review and consider approval of proposal from EDLLC for Townview Clubhouse cleanup and cobble stabilization in the amount of \$1,921.28 (enclosure).
 - 5. Review and consider approval of proposal from EDLLC for Tenacity application in the amount of \$1,489.97 (enclosure).
 - 6. Discuss the replacement of trees due to irrigation failure.
- B. Engineer's Report (enclosure).
- C. Update on stormwater facilities.
 - 1. Update on grant funding opportunities.
 - 2. Discuss Foxtail proposal and response from bidding vendor.
- D. August 2024 Candelas Facilities Update (enclosure).
 - 1. Review and consider approval of repairs to the Townview Facility Geothermal System in the amount of \$10,060.80 and potential usage of Sustainability Funds.

IX. COMMUNITY MANAGEMENT

- A. Community Manager Report (enclosure).
 - 1. Review and consider approval of the damaged park shelter at Sarah George Park.

X. DIRECTORS' MATTERS

- A. Review scope of work for RFP for 2025 community management services (to be distributed).
- B. Consider approval of payment for Microsoft Government Office 365 Services in the amount of approximately \$5.00 a month per license.
- C. Request update on Yucca Stormwater Facility erosion control.
- D. Request update on Foxtail Stormwater Facility dredging proposals (3 bids).
- E. Discuss potential work session to prioritize projects and budgeting.
- F. Discussion regarding tasks and information accuracy to residents.
- G. Review and discuss concerns related to FFM's work on Townview community doors/reimbursement for work.
- H. Discuss TDC Invoice #2233-24 in the amount of \$2300.00 for tile repairs at Parkview pool.

- I. Discuss procedure to address residents not handling violation letters received (enclosures).
- J. Discuss the process for project approvals from committees.
- K. Discuss using Streamline for newsletter services.

XI. MANAGER MATTERS

- A. Provide update on remediation software for District.
- B. Update on graffiti insurance claim.
- C. Discuss website – contact Board of Directors

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. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, October 15, 2024 at 5:00 p.m.

Informational Enclosures:

- Design Review Committee meeting minutes from August 20, 2024 and September 3, 2024.
- Landscape Committee meeting minutes from September 4, 2024.
- Finance Committee meeting minutes from