

# VAUXMONT METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** July 16, 2024

**TIME:** 5:00 p.m.

**LOCATION:** Candelas Parkview Swim and Fitness Club  
19865 W. 94<sup>th</sup> Avenue  
Arvada, CO 80007

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MTFiZDgwOGYtODY0Ny00YmNILTk1YzYtNGUzMDczZjhjZjY0%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTFiZDgwOGYtODY0Ny00YmNILTk1YzYtNGUzMDczZjhjZjY0%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: 354 764 806#

### **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 July 1, 2024, special Board 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. 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 (enclosure).

**V. OPERATIONAL MATTERS AND MAINTENANCE MATTERS**

- A. Landscape Report (enclosure).
- B. Review and consider approval of proposal from Environmental Designs LLC for native weed mitigation in the amount of \$59,467.10 (enclosure).
- C. Review and consider approval of proposal from Weed Wranglers for native weed mitigation in the amount of \$60,000.00 (enclosure).

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

- A. Variance requests.
  - 1. 18720 W 93<sup>rd</sup> Drive – tree planting (enclosure).
  - 2. 18684 W 95<sup>th</sup> Lane – concrete path installation (enclosure).

**VII. DIRECTORS' MATTERS**

- A. DOLA grant opportunities (enclosure).
- B. Discuss townhall meeting regarding Townview pool.
- C. Discuss vandalism/police report.

**VIII. MANAGER MATTERS**

- A. Discuss statutorily required documents posted on website and consider remediation services (enclosures).

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

- A. Review and consider approval of updated software licensing agreement from SmartWebs (enclosure).
- B. Review and consider approval of service agreement with Lee Design Group (enclosure).

**X. PUBLIC COMMENT**

**XI. OTHER BUSINESS**

**XII. ADJOURNMENT**

**The next regular meeting is scheduled for Tuesday, August 20, 2024 at 5:00 p.m.**

**Informational Enclosures:**

- Design Review Committee meeting minutes from July 2, 2024
- Alley Lot Committee meeting minutes from July 9, 2024