

# VAUXMONT METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** February 18, 2025

**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\\_YWQyYmM1ZjktYjA5Mi00NjExLTliOTktNTgyYmRlZDY0YTcz%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_YWQyYmM1ZjktYjA5Mi00NjExLTliOTktNTgyYmRlZDY0YTcz%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: 127 328 551#

### **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 January 30, 2025 Special Board Meeting (enclosure).
- B. Review and consider ratification of Change Order No. 19 from EDLLC for Landscape Maintenance for Filing 1-4 in the amount of \$370.32 (enclosure).

- C. Review and consider approval of contract with EDLLC for 2025 Landscape Maintenance Filings 1-4 in the amount of \$412,574.39 (enclosure).
- D. Review and consider approval of Change Order No. 22 with EDLLC for tree wrap removal in the amount of \$373.44 (enclosure).
- E. Review and consider approval of Change Order No. 1 with McCarrick Electric for mailbox lighting in the amount of \$2,080.25 (enclosure).

**III. COVENANT ENFORCEMENT – LEGAL**

**IV. 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.

**V. COMMITTEE UPDATES**

- A. Review and discuss the following committees and reports from the same:
  - 1. Social/Events Committee.
    - i. Ratify approval of pre-payments to Equalized Productions related to the Easter event (enclosures).
  - 2. Alley Lots Committee.
  - 3. Finance/Audit Committee.
  - 4. Sustainability Committee.
  - 5. Landscape Committee.
  - 6. CDRC Committee.

**VI. FINANCIAL MATTERS**

- A. Review and consider acceptance of December 31, 2024 Unaudited Financial Statements, review February 2025 Variance Report, ratify/approve Payment of Claims in the amount of \$82,907.88 and the Schedule of Cash Position (enclosures – (Financial Statements - to be distributed)).

**VII. OPERATIONS AND MAINTENANCE MATTERS**

- A. Landscape Report.
  - 1. Review and consider approval of the following proposals from EDLLC:

- i. Removal of dead grasses along Nobel entrance and the installation of Boulder and plants in the amount of \$9,539.37 (enclosure).
- ii. 2025 landscape maintenance Alley Lot in the amount of \$34,762.24 (enclosure).
- iii. Drip for trees near Foxtail Stormwater Facility in the amount of \$1,712.86 (enclosure)
- iv. Nature spring water routing (enclosure – (bid - to be distributed)).
- v. Native area weed treatments (enclosures).
- vi. Discuss irrigation repairs authorization to EDLLC.

B. Engineer’s Report.

1. Review and consider approval of proposed cost from Level Engineering for coordinating with Arvada on stormwater infrastructure in an amount not to exceed \$12,500.00 (enclosure).

**VIII. COMMUNITY MANAGEMENT**

A. Community Manager Report (enclosure).

1. Introduction of Community Manager, Melissa Murphy
2. Swim Season 2025 – Swim lessons through NJST (enclosure).

B. Discuss community survey – facility use times (specifically for fitness access).

C. Discuss audio visual repair/enhancements at Parkview and Townview facilities.

**IX. DIRECTORS’ MATTERS**

**X. MANAGER MATTERS**

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

- A. Legal Status Report (enclosure).
- B. Discuss adding “de-Bruce” question on upcoming election ballot.
- C. Review and consider approval of policy for vendors accessing District property (enclosure).

**XII. OTHER BUSINESS**

**XIII. ACTION ITEM REVIEW**

#### **XIV. ADJOURNMENT**

**The next regular meeting is scheduled for March 18, 2025.**

#### **Informational Enclosures:**

- Landscape Committee Meeting Minutes from February 5, 2025 (enclosure).