

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

www.candelascommunity.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, February 20, 2024
TIME: 4:00 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_Y2I0NTdiZmUtNGYyNC00YTExLThlMGYtNTE3ZjdiODg3YTll%40thread.v2/0?context=%7b%22id%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: **495 678 684#**

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 (4:00 p.m.)

- 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. EXECUTIVE SESSION (4:10 p.m.) *(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 TDC contract and potential litigation, and receiving legal advice thereon, pursuant to Section 24-6-402(4)(b), C.R.S.

[NOTE: No formal action or adoption of any proposed policy, position, resolution, rule, or regulation may be taken in Executive Session.]

III. CONSENT AGENDA (5:10 p.m.)

- A. Review and consider approval of minutes of the January 6, 2024 Special Meeting and January 11, 2024 Special Meeting (enclosures).

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. OPERATIONAL MATTERS AND MAINTENANCE MATTERS

- A. Review and consider approval of Timberline District Consulting 2024 Scope of Work and Fee Schedule (enclosure).
- B. Yucca and Foxtail Stormwater Facilities Updates:
 - 1. Review and consider proposal for services from Aztec Consultants, Inc. to survey the Foxtail Stormwater Facility (enclosure).
 - 2. Review and consider Task Order B to the Engineering Contract with Level Engineering LLC to prepare a Topographic and Bathymetric Survey of Foxtail Stormwater Facility (enclosure).
- C. Review February 2024 Candelas Facilities Update (enclosure).
 - 1. Review Fitness Equipment Survey.
 - 2. Summary of Light Display Demos.
 - 3. Geothermal System Maintenance Update.
 - 4. Review proposals for tile repair and replacement at Parkview pool.
 - 5. Review quote from FastSigns for the repair of the sign at Townview Monument (enclosure).
- D. Review and consider approval of a 2024 Fence Staining Contract and discuss 2023 work performed (enclosure).

- E. Review and consider approval of tree species change at Townview from honey locust to accolade elm (4 trees total).

VI. DIRECTORS' MATTERS

- A. Status of communication to delinquent Alley Lot Fee accounts.
- B. Discuss damage to tree well areas in front of Townview Facility.
- C. Discuss keycard access/keys to vendors and committees.
- D. Discuss administrative access to Facebook page.

VII. FINANCIAL MATTERS

- A. Review and accept the December 31, 2023 financial statements and the Schedule of Cash Position as of February 12, 2024 (enclosure).
- B. Review and ratify/approve payment of claims in the amount of \$133,148.00 through the period ending February 2024 (enclosure).

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

- A. Review Legal Status Report (enclosure).
- B. Review draft resolutions regarding committee formation and rules of conduct (enclosures).
- C. Consider District participation in Volunteer Tree Planting Day Golf Tournament.

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

- A. Community manager report (enclosure).
- B. Variance Request for 9492 Joyce Way.
- C. CDRC Charter Resolution.
- D. Discuss storage of DRC and resident files.
- E. Discuss turnaround time for DRC approval/denial.

X. MANAGER MATTERS

- A. Website Compliance.

XI. COMMITTEE UPDATES

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

1. Social/Events Committee.
 - i. Review upcoming community events.
2. Alley Lots Committee.
3. Finance/Audit Committee.
4. Sustainability Committee.
5. Landscape Committee.
6. DRC Committee.

XII. PUBLIC COMMENT

XIII. OTHER BUSINESS

XIV. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, March 19, 2024 at 5:00 p.m.