

VAUXMONT METROPOLITAN DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: January 30, 2025

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_ZmQ2N2Y3ZmMtOTQwZi00Mjg4LWI1MTEtMmU3MWNjZDQwYmRi%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: 920 121 997#

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 December 17, 2024 Regular Board Meeting (enclosure).
- B. Ratify Change Order No. 21 from EDLLC for backflow cages in the amount of \$5,074.85 (enclosure).

III. COVENANT ENFORCEMENT – LEGAL

A. Variance requests.

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.
 - i. Recommendation from Committee on applications and consider appointment.
4. Sustainability Committee.
5. Landscape Committee.
 - i. Review email from potential applicant and consider appointment (enclosure).
6. CDRC Committee.

VII. FINANCIAL MATTERS

A. Review January 2025 Variance Report and ratify/approve Payment of Claims through the period ending December 2024 and the Schedule of Cash Position (enclosure).

VIII. 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 \$9,129.53 (enclosure).
 - ii. 2025 landscape maintenance Filings 1-4 in the amount of \$413,574.39 (enclosure).
 - iii. 2025 landscape maintenance Alley Lot in the amount of \$35,362.24 (enclosure).
 - iv. Landscape enhancement Filings 1-4 – tree wrap removal in the amount of \$373.44 (enclosure).
2. Review and consider approval of proposal from Ward Electric Company, Inc. for the demolition and disposal of one abandoned Electrical Service located at the northwest corner of Candelas Parkway and Coal Creek Canyon Road in the amount of \$1,500.00 (enclosure).

B. Engineer’s Report.

C. Update on Foxtail and Yucca Stormwater Facility proposals.

IX. COMMUNITY MANAGEMENT

A. Update on transition of community management services.

B. Community Manager Report (enclosures).

1. Review and consider approval of Change Order from McCarrick Electric for mailbox lighting in the amount of \$2,080.25 (enclosure). Discuss solar power lighting.
2. Update on bike rack installation (enclosure).
3. Discuss use of broadcast emails for non-district business.
4. Discuss exercise equipment inspection (enclosures).
5. Review and approve amendment to Goodwin & Co. contract for 2025 District community management services (enclosure).

X. DIRECTORS' MATTERS

- A. Discuss security at all facilities. Consider installing new locks/digital locks/changing keys.
- B. Roof replacement at Sarah George Park (enclosures).
- C. Republic trash pick-up.
- D. Holiday lighting installed by EDLLC and invoice amount.
- E. Rentals at facilities.
- F. Short term rentals.

XI. MANAGER MATTERS

- A. Update regarding status of conveyance of KB Homes property.

XII. 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. Discuss Right-of-Entry form for use with contractors accessing District property (enclosure).

XIII. PUBLIC COMMENT

XIV. OTHER BUSINESS

XV. ACTION ITEM REVIEW

XVI. ADJOURNMENT

The next regular meeting is scheduled for February 18, 2025.

Informational Enclosures:

- Candelas Design Review Committee Meeting Minutes from December 17, 2024