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: Thursday, April 4, 2024

TIME: 5:00 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_ZmQzNDQ5ZTktNzQ5My00YzI5LTlkYzItODllZWJmNTI5Nm Yz%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

Dial in:

1-720-547-5281 United States, Denver Phone Conference ID: **623 895 135**#

Board of Directors	<u>Office</u>	Term Expires
Peter Schulte	President	May, 2027
Anna Smith	Vice President	May, 2027
Craig Conway	Secretary	May, 2025
Paul Hoisington	Treasurer	May, 2027
Travis Hart	Assistant Secretary	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 notice.

- II. 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.
- III. COVENANT CONTROL AND ENFORCEMENT/COMMUNITY MANAGEMENT (Adjourn to Executive Session, if necessary, for any of the following items):
 - A. CDRC Charter (enclosure).
 - B. Review of Revisions to Design Guidelines (enclosure).
 - C. Variance Request Process and Procedures.
 - D. Review Variance Requests (enclosures).
 - 1. 9424 Noble Way Unapproved Exterior Changes, Lighting and Paint
 - 2. 9492 Joyce Way Fencing
 - 3. 9542 Yucca Way Drainage
- **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 CDRC and 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. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, April 16, 2024 at 5:00 p.m.