

VAUXMONT METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: December 17, 2024

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_ZGNkY2E0YWVtMmE2Yi00Nzc0LWJjZTgtODRkOGVIYzZkOGEy%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: 558 286 377#

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.
- D. Consider adoption of the Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from the November 16, 2024 Special Board Meeting, Minutes from the November 19, 2024 Special Board Meeting and Minutes from the November 19, 2024 Annual Board Meeting (enclosures).

- B. Review and consider ratification of Change Order No. 2 to the Service Agreement for Camera Systems, Alarm Panels, and Annual Services with 303Networks, Inc. in the amount of \$1,362.95 (enclosure).
- C. Review and consider ratification of Change Order No. 20 to the Service Agreement for Landscape Maintenance Services for Filings 1-4 (Exclusive of Alley Lot Homes) with Environmental Designs, LLC in the amount of \$1,364.68 (enclosure).

III. COVENANT ENFORCEMENT – LEGAL

- A. Variance requests (enclosed in Candelas Community Management Report).
 - 1. 16616 W 94th Drive – Concrete Sidewalks
 - 2. 9375 Kilmer Way – Plant Growth in Streetscape
 - 3. 9443 Joyce Way – Request for Appeal of Denied Variance

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 December 2024 Variance Report and ratify/approve Payment of Claims through the period ending November 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, agreements and change orders from EDLLC:
 - i. Proposal for backflow cage in the amount of \$5,074.85 (enclosure).
 - ii. Agreement for 2025 landscape maintenance Filings 1-4 in the amount of \$413,574.39 (enclosure).
 - iii. Agreement for 2025 landscape maintenance Alley Lot in the amount of \$35,362.24 (enclosure).
 - iv. Change Order No. 19 to the Service Agreement for Landscape Maintenance Services for Filings 1-4 (Exclusive of Alley Lot Homes) with Environmental Designs, LLC in the amount of \$370.32 (enclosure).
 - 2. Review final reports from EDLLC and Level Engineering regarding the KB Homes inspection and provide direction to staff for communication to Cimarron MD (enclosures).
- B. Engineer's Report.
 - 1. Review and consider approval of Task Order from Level Engineering for renewal of engineering services for 2025 (enclosure).
- C. December 2024 Candelas Facilities Update (enclosure).

IX. COMMUNITY MANAGEMENT

- A. Community Manager Report (enclosure).
 - 1. Update on bike rack installation.

X. DIRECTORS' MATTERS

- A. Discuss missing keys from Townview lock on pool gate.
- B. Confirm current design standards have been uploaded to website.
- C. Discussion on Geothermal.
- D. Discuss security at all facilities. Consider installing new locks/digital locks.

XI. MANAGER MATTERS

- A. Review and consider approval of CLA Statements of Work for 2025 (enclosures - public management and billing services enclosed; preparation to be distributed).
- B. Website update.
- C. Confirm Republic Services 2025 rate increase in the amount of 5%.

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

- A. Legal Status Report (enclosure).
- B. Review and consider adoption of Resolution Regarding Policies and Procedures Governing the Enforcement of Certain Covenants of Candelas (enclosure).
- C. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 6, 2025, appointing the Designated Election Official (“DEO”), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination and Acceptance Forms are due by February 28, 2025. Discuss need for ballot issues and/or questions.
- D. Review and consider approval of agreement between Goodwin & Company and Vauxmont Metropolitan District for 2025 District community management services (enclosure).
 - 1. Discuss transition plan.
 - 2. Discuss transition of software/data/applications from TDC to District.

XIII. PUBLIC COMMENT

XIV. OTHER BUSINESS

XV. ACTION ITEM REVIEW

XVI. ADJOURNMENT

There are no more regular scheduled meetings for 2024.

Informational Enclosures:

- Finance Committee Meeting Minutes from October 7, 2024 and December 9, 2024 (enclosures).