

# VAUXMONT METROPOLITAN DISTRICT

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

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** July 1, 2024

**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\\_NmQxNGQ2MDYtYzVINS00MjhhLTgyNDctOTU2ZmNINjExODI1%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_NmQxNGQ2MDYtYzVINS00MjhhLTgyNDctOTU2ZmNINjExODI1%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: 840 490 90#

### **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 and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.

## **II. CONSENT AGENDA**

- A. Review and consider approval of minutes from the May 21, 2024, regular board meeting (enclosure).
- B. Review and ratify approval of amendment to Change Order No. 20 (enclosure).
- C. Ratify approval of contract with Weed Wranglers in an amount not to exceed \$10,000.00 (enclosure).

- D. Review and consider approval of Amended and Restated Resolution Designating Meeting Schedule and Posting Location (to be distributed).

**III. 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.

**IV. COMMITTEE UPDATES**

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

- 1. Social/Events Committee.

- i. Upcoming community events (enclosure).

- ii. Rocky the Rock Snake suggestion (enclosure).

- 2. Alley Lots Committee.

- 3. Finance/Audit Committee.

- 4. Sustainability Committee.

- 5. Landscape Committee.

- 6. CDRC Committee.

- i. Consider appointments of interested candidates to the CDRC Committee for 2024 (included in Community Manager’s Report).

**V. FINANCIAL MATTERS**

- A. Review the June 2024 Variance Report and ratify/approve Payment of Claims in the amount of \$1,797,953.81 through the period ending June 2024 and the Scheduled of Cash Position (enclosure).

- B. Discuss non-resident facility usage fees.

- C. Status of 2023 Audit. Request for extension of time to file audit.

**VI. OPERATIONAL MATTERS AND MAINTENANCE MATTERS**

- A. Update on Lee Design Group LLC.

- B. Landscape Report.

- 1. Review and consider approval of proposal from Environmental Designs LLC for additional fire lane mowing in the amount of \$3,978.26 (enclosure).

2. Review and consider approval of proposal from Environmental Designs LLC for 2024 StaLok Trail Project for Mountainview in the amount of \$267,384.60 (enclosure).
  3. Review and consider approval of proposal from Environmental Designs LLC for 2024 Stabilized Breeze Trail Project for Mountainview in the amount of \$166,068.56 (enclosure).
  4. Review and consider approval of proposal from Environmental Designs LLC for NRS Treatment at Sarah George Park in the amount of \$2,091.29 (enclosure).
  5. Review and consider approval of proposal from Weed Wranglers for weed control (enclosures).
- C. Update on stormwater facilities.
- D. Engineer's Report.
1. Update on Townview Pool Replacement Project (enclosures – Geotechnical Report to be distributed).
  2. Review and consider approval of 90% design sets for Task Order C and D (enclosures).
- E. June 2024 Candelas Facilities Update (enclosure).
1. Establish expectations on singular board directive to staff outside of meetings.
  2. Update on graffiti removal.

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

- A. Community Manager Report (enclosure).
1. Review and consider approval of 2024 fence repair proposal.
  2. Review and consider approval of monument repair proposal.
- B. Variance requests.
1. 9424 Noble Way – paint (in Community Manager Report).
  2. 18491 W 92<sup>nd</sup> Place – landscaping (in Community Manager Report).

**VIII. DIRECTORS' MATTERS**

- A. Presentation from DOLA regarding grant opportunities.
- B. DRC – Jellyfish lights.
- C. Engineering project priority list (present/future).

**IX. MANAGER MATTERS**

- A. Update on SDA park inspections.
- B. Update on website.
- C. Discuss statutorily required documents posted on website and consider remediation services.
- D. Discuss Board Member attendance at SDA 2024 Annual Conference.

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

- A. Legal Status Report (enclosure).
- B. Review and consider approval of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Coordinator (enclosure).

**XI. PUBLIC COMMENT**

**XII. OTHER BUSINESS**

**XIII. ADJOURNMENT**

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

**Informational Enclosures:**

- CDRC meeting minutes from May 21, 2024, May 28, 2024, June 4, 2024, June 18, 2024 and June 25, 2024.
- Alley Lot Committee meeting minutes from June 11, 2024.
- Landscape Committee meeting minutes from June 12, 2024.