

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, January 11, 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_ODIzOWQwNGQtYThkYy00YmNjLTk1NTQtMzM3ZDc5ZGNmMjEy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d

Dial in:

1-720-547-5281 United States, Denver
Phone Conference ID: **317 877 466#**

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 (5:00 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.

- D. Review and consider adoption of Resolution No. 2024-01-01 Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosed).

II. EXECUTIVE SESSION (5:10 p.m. to 6:15 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. District Committee structure, governance and application of public entity laws (Adjourn to Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice and related questions).

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

III. CONSENT AGENDA (Reconvene in Open Session at or about 6:15 p.m.)

- A. Review and consider approval of minutes of the November 16, 2023 Special Meeting (enclosed).

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 proposal and Task Order A for Candelas Community-Wide Engineering Assessment from Level Engineering, LLC (enclosed).
- B. Landscape Report - Environmental Designs, Inc. (“EDI”).
 - 1. Review and consider approval of Proposal #110302 for Cutting Down Winter Trees (enclosed).
 - 2. Review and consider approval of Proposal #113779 for Dog Waste Station Receptacle Repair (enclosed).
 - 3. Review and consider approval of Proposal #113780 for Dog Waste Station Installation and Maintenance (enclosed).
 - 4. Review and consider approval of Proposal #107985 for Townview Clubhouse Tree Well Trees (enclosed).
 - 5. Review and consider approval of Proposal #114310 for 2023 Winter Drainage Project (enclosed).

6. Review bids for 2024 irrigation water management from EDI and consider approval of proposal (enclosed).
 7. Review and consider approval of Proposal #111355 for Alley Lot Homes Controller Upgrades (enclosed).
 8. Review and consider approval of Proposal #113201 for Alley Lot Plant Material Project (enclosed).
- C. Yucca and Foxtail Stormwater Facilities Updates:
1. Review 2023 November Stormwater and Detention Pond Photo Report, soil report and bids for Yucca Pond services and consider approval of proposal (enclosed).
 2. Review and consider approval of proposal for 2024 Services from Aqua Sierra, Inc. (enclosed).
- D. Review January 2024 Candelas Facilities Update (enclosed).
1. Review and consider approval of proposal to replace recumbent bike in Townview Fitness Center from Colorado Cardio.
 2. Review and consider approval of proposals for permanent lighting on swim and fitness centers from Blingle Lighting and Jellyfish Lighting.
 3. Review and consider approval of proposal for AV equipment from Owl Labs.
 4. Consider approval to install streaming devices on TV's in Parkview gym to provide residents with TV programming.

VI. DIRECTORS' MATTERS

- A. Acknowledge 2024 scope of work and fees from Timberline District Consulting and schedule a work session to review, discuss and consider approval of same (enclosed).
- B. Discuss management attendance at committee meetings and costs to District.
- C. Discuss KB Homes construction concerns (enclosed).

VII. FINANCIAL MATTERS

- A. Review and accept Schedule of Cash Position as of January 2024 (to be distributed).
- B. Review and ratify/approve payment of claims in the amount of \$TBD through the period ending January 2024 (to be distributed).

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

- A. Review Legal Status Report (enclosed).
- B. Discuss District committees, governance structure and potential revisions (enclosed).
- C. Discuss District facilities rental restrictions and requirements.
 - 1. Alcohol and rental application and addendum considerations (enclosed).
 - 2. Review rental facility chain of command structure and protocols.

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

- A. Community manager report (enclosed).

X. MANAGER MATTERS

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, February 20, 2024 at 5:00 p.m.