

VAUXMONT METROPOLITAN DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: August 20, 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_ZmQ2M2ZkYzQtZThlYy00ZTgzLThkZjAtNzc1YTdmYTRhNDIi%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: 868 246 761#

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 July 16, 2024, regular Board meeting (enclosure). pg. 6-11
- B. Ratify the approval of the Blue Soda Entertainment agreement (enclosure). pg. 12-20
- C. Ratify the purchase of a portable generator in the amount of \$794.00.

- D. Ratify approval of EDLLC Change Order No. 4 – Fire Lane Mowing (enclosure). pg. 21-22
- E. Ratify approval of EDLLC Change Order No. 5 – NRS Treatment at Sarah George Park (enclosure). pg 23-24
- F. Ratify approval of agreement with EDLLC for weed mitigation services (enclosure). pg. 25-36

III. COVENANT ENFORCEMENT – LEGAL (Adjourn to Executive Session, if necessary, for any of the following items):

- A. Discuss amending the Covenant Enforcement Policy to reflect the changed mandated by HB 24-1267.
- B. Review and consider approval of revised design guidelines (enclosures). pg. 37-103
- C. Variance requests (enclosed in Candelas August Community Management Report). pg. 196
 - 1. 9424 Noble Way – paint.
 - 2. 18720 W 93rd Drive – tree planting.
 - 3. 18684 W 95th Lane – concrete path installation.

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 (enclosure). pg 104-115
4. Sustainability Committee.
5. Landscape Committee.
6. CDRC Committee.

VII. FINANCIAL MATTERS

- A. Review July 2024 Variance Report and ratify/approve Payment of Claims through the period ending July 2024 (enclosure). pg. 116-122
- B. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements and the Schedule of Cash Position (to be distributed).
- C. Discuss non-resident fees.

VIII. OPERATIONS AND MAINTENANCE MATTERS

- A. Landscape Report (enclosure). pg. 123-145
 1. Review and consider approval of proposal from EDLLC for Candelas –Alley Homes - snow services (enclosure). pg. 146-149
 2. Review and consider approval of proposal from EDLLC for Candelas Filings 1- 4 - snow services (enclosure). pg. 150-153
 3. Review and consider approval of proposal from EDLLC for Candelas Filings 1-4 2024 Enhancement Project – removal of Pines near Skyview monument sign and refreshment of beds in Sarah George Park in the amount of \$2,389.68 (enclosure). pg. 154-157
 4. Review and consider approval of proposal from EDLLC for Candelas Filing 1-4 2024 Enhancement Project – addition of 4 MP rotator heads for native erosion control in the amount of \$539.95 (enclosure). pg. 158-162
 5. Review and consider approval of proposal from EDLLC for Candelas Filing 1-4 2024 Enhancement Project – wall rebuild in Maverick Mesa Park in an amount not to exceed \$1,164.98 (enclosure). pg. 163-166
 6. Review and consider approval of proposal from EDLCC for Candelas Alley Homes - edging mending in the amount of \$582.49 (enclosure). pg. 167-170
- B. Engineer’s Report (enclosure). pg. 171-178
- C. Update on stormwater facilities.
 1. Update on grant funding opportunities.

2. Review Naranjo Civil Constructors proposal for mobilization, erosion control, dewatering pond, muck excavation to waste, clean inlets and outlet, place riprap, demobilization in Foxtail Stormwater Facility in the amount of \$107,250.00 (enclosure). pg. 179
- D. July 2024 Candelas Facilities Update (enclosure). pg. 180-194
1. Repairing the PIP surface at Church’s Crossing Park.
 2. Repairing the damaged park shelter at Sarah George Park.
 3. Pool closure extension.
 4. Board liaison for meeting with Major Heating & Air.

IX. COMMUNITY MANAGEMENT

- A. Community Manager Report (enclosure). pg. 195-212
 1. Mailbox kiosk change order approval.
- B. Amazon purchases.
- C. Director Smith – Timberline items that have not been installed.
- D. Process of violations when residents don’t adhere to letters and the property continues to not be in compliance.
- E. Process of safety concerns being addressed.
- F. Update on drainage where EMS was called.
- G. Dead trees due to irrigation not functioning.
- H. Irrigation cell cards not functioning correctly.

X. DIRECTORS’ MATTERS

- A. Discuss RFP for 2025 community management services.
- B. Discuss vandalism in the community.

XI. MANAGER MATTERS

- A. Safety inspection presentation.
- B. Update on scheduling public outreach meetings related to the replacement of Townview pool.
- C. Schedule annual meeting.

- D. Rec center and playground inspection (enclosures). pg. 213-235
- E. Review and consider approval of letter of support to USFWS for grant to develop a design for a wildlife crossing under Highway 128 (enclosures). pg. 236-237
- F. Discuss statutorily required documents posted on website and consider remediation services quote (enclosure). pg. 238-240

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

- A. Legal Status Report (enclosure). pg. 241-246

XIII. PUBLIC COMMENT

XIV. OTHER BUSINESS

XV. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, September 17, 2024 at 5:00 p.m.

Informational Enclosures:

- Design Review Committee meeting minutes from July 9, 2024 and July 16, 2024
- Landscape Committee meeting minutes from July 10, 2024 and August 7, 2024
- Finance Committee meeting minutes from May 13, 2024, June 10, 2024, July 8, 2024, and August 12, 2024.