

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: Tuesday, March 19, 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_OGJjYjg0NjAtZTViOS00ODgxLWJjNDItMzVkMTUwMTMyNjdk%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: **770 173 461#**

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 notice.

II. CONSENT AGENDA

- A. Review and consider approval of minutes of the February 20, 2024 special meeting and March 7, 2024 special meeting (enclosures).

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. OPERATIONAL MATTERS AND MAINTENANCE MATTERS

- A. Landscape Report.
- B. Yucca and Foxtail Stormwater Facilities Updates.
 - 1. Level Engineering update on Foxtail Stormwater Facility and receive Board direction (enclosure).
- C. Engineer’s Report (enclosure).
- D. March 2024 Candelas Facilities Update (enclosures).
 - 1. Proposals for tankless water heater and possible action (Townview).
 - 2. Gym equipment pricing and possible action (Townview).
 - 3. Updated proposals from Bingle and Jellyfish lighting and possible action.
 - 4. Additional proposals from 303Networks for card readers (Townview and Parkview).
 - 5. Update on pool tile repair and replacement and possible action (Parkview).
- E. Review and consider additions or revisions to the Timberline District Consulting 2024 Scope of Work (enclosure).

V. DIRECTORS’ MATTERS

- A. Status of communication to delinquent Alley Lot Fee accounts.
- B. Discuss administrative access to Facebook page.
- C. Discuss vandalized sign and parking lot lights at Townview.
- D. Discuss recent repairs to lights by FFM that are now no longer working.
- E. Discuss sprinklers near Foxtail Stormwater Facility.

F. Discuss tree planting event.

VI. FINANCIAL MATTERS

A. Review and accept the January 31, 2024 Unaudited Financial Statements and the Schedule of Cash Position as of March 13, 2024 (enclosure).

B. Review and ratify/approve payment of claims in the amount of \$97,860.35 through the period ending March 2024 (enclosure).

C. Discuss 2024 auditor engagement.

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

A. Legal Status Report (enclosure).

B. Draft resolutions regarding committee formation and rules of conduct.

1. Review and consider adoption of Resolution Regarding Formation of an Alley Lot Committee (enclosure).

2. Review and consider adoption of Resolution Regarding Formation of Finance Committee (enclosure).

3. Review and consider adoption of Resolution Regarding Formation of Landscape Committee (enclosure).

4. Review and consider adoption of Resolution Adopting Policy Regarding Conduct of Committee Meetings and Members (enclosure).

5. Review and consider adoption of Resolution and Policy Regarding Requests for Public Records - Research and Retrieval (enclosure).

C. Review and consider adoption of Resolution Regarding Personal Identifying Information Policy (PII).

D. Update on recent CORA request.

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

A. Community manager report (enclosure).

1. Proposal for mailbox lights.

2. Update on school bike racks.

3. Variances deferred to future meeting scheduled for April 4, 2024.

4. 2024 and 2025 proposals and ³map for fence repairs (enclosure).

X. MANAGER MATTERS

- A. Update on District Website.

XI. COMMITTEE UPDATES

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

- 1. Social/Events Committee.
 - i. 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, April 16, 2024 at 5:00 p.m.