

CONSERVATORY METROPOLITAN DISTRICT

355 S. Teller St., Suite 200

Lakewood, Colorado 80226

Website: www.yourcmd.org • District Manager's Email: aj@publicalliancellc.com

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Birgit Baldwin	President	2022/May 2022
Joy DeMots	Treasurer	2020/May 2023
Pedro L. Moczo, Jr.	Secretary	2022/May 2022
Robert Giles	Assistant Secretary	2020/May 2023
David E. Altman	Assistant Secretary	2020/May 2023

DATE: March 15, 2021 (Monday)

TIME: 9:00 A.M.

PLACE: DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) THE BOARD MEETING WILL BE HELD BY VIDEOCONFERENCE AND TELECONFERENCE WITHOUT INDIVIDUALS ATTENDING IN PERSON:

VIDEO: <https://us02web.zoom.us/j/7636703470> MEETING ID: 763-670-3470

TELECONFERENCE: (720) 707-2699; MEETING ID: 763-670-3470

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Recite Pledge of Allegiance.

C. Approve Agenda.

D. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- Approve Minutes of the January 25, 2021 Special Meeting (**enclosure**).
- Ratify Addendum No. 1 to Independent Contractor Agreement with BrightView Landscape Services, Inc. (“BrightView”) for Deep Root Tree Watering, in the amount of \$4,609 (**enclosure**)

- Ratify Addendum No. 2 to the Independent Contractor Agreement with Brightview to Water All New Perennial Rock Beds at Monuments in the amount of \$850.00 (**enclosure**)
 - Ratify Addendum No. 3 to the Independent Contractor Agreement with Brightview for Playground Mulch, in the amount of \$244.69 (**enclosure**)
 - Ratify Addendum No. 4 to the Independent Contractor Agreement with Brightview for Utility Trash Pickup, in the amount of \$605.00 (**enclosure**)
 - Ratify Addendum No. 5 for Tree Removal in the amount of \$50.00 (**enclosure**)
 - Ratify Addendum No. 6 for Playground Concrete Removal, in the amount of \$328.15 (**enclosure**)
 - Ratify Independent Contractor Agreement with Masterful Masonry for Wall and Monument Repairs Services in the amount of \$7,566.00 (**to be distributed**)
 - Ratify Independent Contractor Agreement with Ivy Street Design Group, Inc. for Planting Design and Performance Standards Services in the amount of \$2,650.00 (**to be distributed**)
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II. COMMUNITY COMMENTS

A. HOA Reports and Updates

B. _____

III. FINANCIAL MATTERS

A. Review and consider approval of the payment of claims for Check Nos. _____
- _____ for the period ending February 28, 2021 in the amount of \$ _____
(**to be distributed**)

B. Review and consider approval of the payment of claims for Check Nos. _____
- _____ for the period ending January _____ 2021 in the amount of \$ _____
(**to be distributed**)

D. Review and accept unaudited financial statements through the period ending
February 28, 2021 (**to be distributed**)

E. Review cash position schedule as of March 15, 2021 **(to be distributed)**

F. Consider acceptance of 2020 Audit and approval of District Representations Letter **(to be distributed)**

IV. OPERATIONS MATTERS

A. Review Manager's Report **(enclosure)**

B. Discuss status of Memorandum of Understanding ("MOU") with HOA

C. Detention Pond Committee Report **(enclosure)**

E. Update on status of pest control efforts

1. Review and consider approval of Independent Contractor Agreement with Orkin Pest Control for Pest Control Services **(to be distributed)**

F. Update on wall repairs for 2021

G. Discuss status of playground work

V. LANDSCAPING MATTERS

A. Review Landscape Expenditure Budget Tracking Matrix **(enclosure)**

B. Review BrightView Report **(enclosure)**.

C. Update on 2021 tree planting

D. Update on electrical improvements at monuments

E. Update on landscaping improvements at entry areas

VI. BOARD MEMBER INPUT

A. Director Baldwin

B. Director DeMots

C. Director Moczo

D. Director Giles

E. Director Altman

VII. OTHER BUSINESS

A. Discuss community outreach and items for Community Update.

VIII. LEGAL MATTERS

A.

B.

IX. EXECUTIVE SESSION MATTERS - §§ 24-6-402(4)(b) and (e), C.R.S.

A. Executive Session Pursuant to §§24-6-402(4)(b) and (e), C.R.S., to receive legal advice and to determine positions relative to matters that are subject to negotiation (if necessary).

X. ADJOURNMENT - The next meeting is scheduled for **May 17, 2021.**