

# CONSERVATORY METROPOLITAN DISTRICT

355 S. Teller St., Suite 200

Lakewood, Colorado 80226

Website: [www.yourcmd.org](http://www.yourcmd.org) • District Manager's Email: [aj@publicalliancellc.com](mailto: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: May 17, 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.

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B. Recite Pledge of Allegiance.

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C. Approve Agenda.

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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 March 15, 2021 Special Meeting (**enclosure**).
- Ratify Addendum No. 7 to Independent Contractor Agreement with BrightView Landscape Services, Inc. (“BrightView”) for 2021 Tree Planting in the amount of \$53,260.89 (**enclosure**).

- Ratify Independent Contractor Agreement with Ivy Street Design Group, Inc for Planting Design and performance Standards Service in the amount of \$2,650.00 (**enclosure**).
  - Ratify Independent Contractor Agreement with Masterful Masonry for Wall and Monument Repairs Services in the amount of \$7,556.00 (**enclosure**).
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II. COMMUNITY COMMENTS

A. \_\_\_\_\_

III. FINANCIAL MATTERS

A. Review and consider approval of the payment of claims for Check Nos. \_\_\_\_\_  
\_\_\_\_\_ for the period ending April 30, 2021 in the amount of \$ \_\_\_\_\_ (**to be distributed**).

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

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C. Review and accept unaudited financial statements through the period ending April 30, 2021 (**to be distributed**).

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D. Review cash position schedule as of May 17, 2021 (**to be distributed**).

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IV. OPERATIONS MATTERS

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

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B. Detention Pond Committee Report.

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C. Update on status of pest control efforts.

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D. Update on wall repairs for 2021.

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E. Discuss recent improvements to playground.

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V. LANDSCAPING MATTERS

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

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

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C. Review proposed design by Ivy Street Designs for 2021 landscaping improvements at entrance areas (**enclosure**).

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D. Update on 2021 tree planting.

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E. Discuss electrical improvements at monuments.

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VI. BOARD MEMBER INPUT

A. Director Baldwin

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B. Director DeMots

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C. Director Moczo

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D. Director Giles

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E. Director Altman

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VII. OTHER BUSINESS

- A. Discuss community outreach and items for Community Update.
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VIII. LEGAL MATTERS

- A. Discuss resuming in-person board meetings.
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- B. Discuss district policy regarding signage and postings on District tracts.
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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).
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X. ADJOURNMENT - The next meeting is scheduled for **July 19, 2021.**