

CONSERVATORY METROPOLITAN DISTRICT

13131 W. Alameda Pkwy., Suite 200
Lakewood, Colorado 80228

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	2025/May 2025
Joy DeMots	Treasurer	2023/May 2023
Robert Giles	Assistant Secretary	2023/May 2023
Janine Schilling	Assistant Secretary	2023/May 2023
Timothy Siml		2025/May 2025

DATE: June 6, 2022 (Monday)

TIME: 9:00 A.M.

PLACE: VIA TELECONFERENCE AT:

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 and Potential Conflicts of Interest.

B. Recite Pledge of Allegiance.

C. Update on May 3, 2022 Election and Consider Appointment of Officers.

President: _____

Treasurer: _____

Secretary: _____

Assistant Secretaries: _____

D. Approve Agenda.

E. 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 21, 2022, Special Meeting (enclosure).
- Ratify Waterline Easement between the District and the City of Aurora (enclosure).
- Ratify License Agreement with Xcel Energy for Construction of Additional Improvements to Pond 6 (enclosure)
- Ratify Addendum No. 1 to Independent Contractor Agreement with BrightView Landscape Services, Inc. (“BrightView”) for Overseeding of Tract III and B in the amount of \$14,944.00 (enclosure).
- Ratify Second Addendum to the Independent Contractor Agreement with Masterful Masonry for Wall and Monument Repair in the amount of \$7,766.00 (enclosure).
- Ratify Independent Contractor Agreement with Roberts TreeScaping, LLC for tree replacement in the amount of \$45,442.00 (enclosure).
- Ratify Independent Contractor Agreement with Simcoe Services, LLC for Mailbox Kiosk Repair Services in the amount of \$2,149.00 (enclosure).

II. COMMUNITY COMMENTS

A. Public Comment

III. FINANCIAL MATTERS

A. Review and consider approval of the payment of claims for Check Nos. 4655 through 4673 for the period ending May 24, 2022 in the amount of \$144,281.21 (enclosure).

B. Review and accept unaudited financial statements for the period ending April 30, 2022 (enclosures).

IV. OPERATIONS MATTERS

A. Review Manager’s Report (enclosure).

B. Detention Pond Committee, Pond 6 Update

C. Discuss Pond 7 maintenance

D. Discuss placement of temporary signage on District tracts

V. LANDSCAPING MATTERS

A. Review Landscape Budget Tracking Matrix (enclosure)

B. BrightView Report (to be distributed)

C. Discuss 2022 irrigation start up

D. Discuss status of irrigation audit.

E. Landscaping Committee Report

F. Discuss status of 2022 Tree Replacements.

G. Discuss adding mulch tree rings.

H. Review and consider approval of proposals for extra work by BrightView for native rock conversion, native seed installation, and rock demolition and installation in Tract A (enclosures).

I. Review and consider approval of Third Addendum to the Independent Contractor Agreement with Masterful Masonry for replacement of retaining wall caps in Tracts A and B in the amount of \$12,454.56 (proposal enclosed).

VI. BOARD MEMBER INPUT

A. Director Baldwin

B. Director DeMots

C. Director Giles

D. Director Schilling

E. Director Siml

VII. OTHER BUSINESS

A. Discuss committee roles and responsibilities (enclosure).

B. Discuss community outreach and items for Community Update.

VIII. LEGAL MATTERS

A. _____

IX. ADJOURNMENT – The next meeting is scheduled for June 20, 2022.