

CONSERVATORY METROPOLITAN DISTRICT

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

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NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Birgit Baldwin	President	2025/May 2025
Vacant		2023/May 2023
Robert Giles	Assistant Secretary	2023/May 2023
Vacant		2023/May 2023
Timothy Siml	Assistant Secretary	2025/May 2025

DATE: July 18, 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. Approve Agenda.

D. Acknowledge the resignations of Directors Schilling and DeMots.

E. Consider the Appointment of James Hardin to fill the vacancy created by the resignation of Director Schilling and administer oath.

F. Consider the Appointment of Pedro L. Moczo to fill the vacancy created by the resignation of Director DeMots and administer oath.

G. Consider appointment of Treasurer and Secretary.

H. 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 June 6, 2022, Special Meeting (enclosure).
- Ratify Addendum No. 3 to the Independent Contractor Agreement (“Agreement”) with BrightView Landscaping Inc. (“BrightView”) for Turf Spray/Install (enclosure).
- Ratify Addendum No. 4 to the Agreement with BrightView for Monument Refresh (enclosure).
- Ratify Addendum No. 5 to the Agreement with BrightView for Landscape Retaining Wall Install (enclosure).
- Ratify Addendum No. 3 to Independent Contractor Agreement (“Agreement”) with Masterful Masonry, Inc. for Wall and Monument Repair Services (enclosure).

II. COMMUNITY COMMENTS

A. Public Comment

III. FINANCIAL MATTERS

A. Review and consider approval of the payment of claims for Check Nos. 4674 through 4692 for the period ending July 13, 2022, in the amount of \$81,972.23. and Check No. 4124 for the period ending July 13, 2022, in the amount of \$11,282.56 (enclosures).

IV. DIRECTOR ORIENTATION

A. Director Orientation Presentation by Heather Hartung and AJ Beckman (enclosure).

V. OPERATIONS MATTERS

A. Pond 6 Update

B. Consider approval of Addendum No. 4 to the contract with Master Masonry Inc. for stone veneer replacements (to be distributed).

C. Review schedule for Director on Duty and discuss responsibilities (to be distributed).

VI. OTHER BUSINESS

A. Discuss Rescheduling October 17, 2022, meeting. Possible Dates include October 12, 2022, October 19, 2022, October 25, 2022, or October 26, 2022, at 9:00 a.m.

VII. LEGAL MATTERS

A. Review and consider approval of the annual report on the service plan (enclosure).

VIII. ADJOURNMENT – The next meeting is scheduled for August 15, 2022.