

VISTA RIDGE METROPOLITAN DISTRICT

405 Urban Street, Suite 310
Lakewood, CO 80228
Tel: 720-213-6621

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Michael Lund	President	2027/May 2027
John Z. Ocwieja	Treasurer	2027/May 2027
Valerie Swanson	Asst. Secretary	2025/May 2025
Scott Wood	Asst. Secretary	2025/May 2025
Todd Sargent	Asst. Secretary	2027/May 2027

DATE: April 25, 2024

TIME: 5:30 P.M.

PLACE: Vista Ridge Community Center
2750 Vista Pkwy
Erie, CO 80516

I. ADMINISTRATIVE MATTERS

A. Call to Order, Disclosures of Potential Conflicts of Interest, if any.

B. Approve Agenda, confirm quorum and posting of meeting notices.

C. 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.

II. LEGAL MATTERS

A. Update on acceptance of certain Landscaping Tracts from the Town of Erie via Quit Claim Deed.

B. Other Updates.

III. OPERATIONS AND MAINTENANCE MATTERS

- A. Update on discussion with Colorado National Golf Course regarding landscaping responsibilities.
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- B. Discuss monuments around the pond.
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1. Review and consider approval of proposal from Schedio Group LLC to conduct a major investigation into repair of the pond and monuments, in the amount of \$4,000 (enclosure).
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- C. Review and consider approval of proposal from Masterful Masonry, Inc. for the addition of street monuments to be placed at the northwest corner of Mountain View Boulevard and Reserve Street and at the corner of at the corner of Sheridan and Skyline, in the amount of \$6,770 (enclosure).
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IV. CAPITAL PROJECTS

- A. Review updated cost estimate and project schedule prepared by Environmental Designs and consider award of contract (to be distributed).
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1. Review and consider approval of License Agreement for staging area (enclosure).
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- B. Discuss status of Concrete Trails Project.
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1. Review and consider approval of Change Order No. 2 to the Sidewalk Repair and Replacement Agreement with RCD Construction, Inc. for the installation of ADA pedestrian ramps, in the amount of \$18,028.42 (enclosure).
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2. Review and consider approval of proposal from RCD Construction for additional work on the trail system (enclosures).
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- C. Discuss projects funded with Conservation Trust Funds.
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- D. Discuss Fencing.
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V. OTHER MATTERS

- A. Executive Session pursuant to Section 24-6-402(4)(b) and (e), C.R.S. for the purpose of receiving legal advice on specific legal questions related to the award of the landscaping project and determining positions that may be subject to negotiations, developing strategies for negotiations and instructing negotiators related to landscape project.
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- VI. ADJOURNMENT **THE NEXT REGULARLY SCHEDULED MEETING IS MAY 23, 2024.**