

# 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: January 30, 2025

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. Review and approve Minutes of the November 14, 2024, Regular Meeting and Annual Meeting (enclosures).

---

D. 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. FINANCIAL MATTERS

A. Review and ratify the approval of the payment of claims for the period ending January 15, 2025, in the amount of \$502,795.57 (enclosure).

---

- B. Review and accept the schedule of cash position through the period ending September 30, 2024 and the Property Taxes Reconciliation (enclosure).
- 

### III. LEGAL MATTERS

- A. Update regarding Columbine Mine Park Irrigation Agreement with Town of Erie; Lease or Purchase of FRICO Water Shares.
- 
- B. Update on acceptance of certain Landscaping Tracts from the Town of Erie via Quit Claim Deed.
- 
- C. Integrated Water Facilities Common Use Agreement – Update re Cost Sharing between District and Colorado National Golf Course.
- 
- D. Review and Consider Approval of Agreement with Colorado National Golf Course regarding landscaping maintenance (enclosure).
- 
- E. Review and Consider Approval of Resolution Authorizing District Representative to Approve Change Orders to Landscaping Agreement with Environmental Designs, LLC (enclosure).
- 
- F. Other Updates.
- 

### IV. OPERATIONS AND MAINTENANCE MATTERS

- A. Review and consider approval of Agreement between the District and Environmental Designs, LLC for 2025 landscape services (enclosure).
- 
- B. Review and consider approval of Agreement between the District and Environmental Designs, LLC for snow removal services (enclosure).
- 
- C. Ratify approval of Change Order No. 3 from Environmental Design LLC to complete two bores to install new high-density polyethylene (HDPE) irrigation lines at Primrose and Mountain View Boulevard, in the amount of \$50,000 (enclosure).
-

D. Ratify approval of Change Order No. 4 from Environmental Design LLC for a 12" bore across pine along Mountain View, in the amount of \$27,419.35 (enclosure).

---

E. Ratify approval of Change Order No. 5 from Environmental Design LLC for Cleaning and replacement of material at wet well, in the amount of \$7,823.13 (enclosure).

---

F. Review Crossing Table (enclosures).

---

H. Review Manager's Report (enclosure).

---

1. Discuss the request for fence repair on the Sweringa Property.

---

2. Review the Small Lot Irrigation Plan (enclosures).

---

3. Monument Update.

---

V. CAPITAL PROJECTS

A. Landscaping Update from Environmental Designs, LLC (to be distributed).

---

1. Review the Environmental Designs, LLC Irrigation Project Restoration Items (enclosures).

---

VI. OTHER MATTERS

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

---

VII. ADJOURNMENT **THE NEXT SCHEDULED REGULAR MEETING IS MARCH 27, 2025.**