

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: March 27, 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 and designate 24-hour posting location.

C. Consent Agenda

1. Review and approve Minutes of the January 30, 2025 Regular Meeting (enclosure).
 2. Review and consider approval of the 2025 contract with Aquatics Associates for Pond 17 (enclosure).
 3. Review and consider approval of proposal from Fusion Signs for the trail signage, in the amount of \$1,259.76 (enclosures).
 4. Review and ratify approval of proposal from Kubota of Denver for counter parts, in the amount of \$1,619.16 (enclosure).
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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 March 19, 2025, in the amount of \$669,354.92 (enclosure).
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- B. Review and accept unaudited financial statement for the period ending December 31, 2024 and schedule of cash position through the period ending December 31, 2024 (enclosure).
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III. LEGAL MATTERS

- A. Update regarding Columbine Mine Park Irrigation Agreement with Town of Erie; Lease or Purchase of FRICO Water Shares.
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- B. Update on acceptance of certain Landscaping Tracts from the Town of Erie via Quit Claim Deed.
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- C. Integrated Water Facilities Common Use Agreement – Update re Cost Sharing between District and Colorado National Golf Course.
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- D. Discuss status of the May 6, 2025 Regular Election.
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- F. Other Updates.
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IV. OPERATIONS AND MAINTENANCE MATTERS

- A. Review Manager’s Report (enclosure).
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- B. Review award of Insurance Pool Safety Grant in the amount of \$6946.15 to offset costs of truncated domes installed as a part of the 2024 sidewalk repair work (enclosure).
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- C. Ratify approval of Change Order No. 6 from Environmental Designs, LLC for hand digging, in the amount of \$8,945.46 (enclosure).
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- D. Ratify approval of Change Order No. 7 from Environmental Designs, LLC for hand digging, in the amount of \$8,945.46 (enclosure).
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- E. Ratify approval of Change Order No. 8 from Environmental Designs, LLC for hand digging, in the amount of \$4,472.72 (enclosure).
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V. CAPITAL PROJECTS

- A. Review the Environmental Designs, LLC Irrigation Project Restoration Items (enclosures).
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VI. OTHER MATTERS

- A. _____
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- VII. ADJOURNMENT **THE NEXT SCHEDULED REGULAR MEETING IS APRIL 24, 2025.**