

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
Scott Wood	Asst. Secretary	2029/May 2029
Todd Sargent	Asst. Secretary	2027/May 2027
William Mathe		2029/May 2029

DATE: May 22, 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. Discuss the May 6, 2025, election results (enclosure).

- D. Consider appointment of officers:

President	_____
Treasurer	_____
Secretary	_____
Assistant Secretary	_____
Assistant Secretary	_____

- E. Consider authorizing interested Board Members to attend the 2025 Special District Association's Annual Regional workshops (enclosure).

- F. Consider authorizing interested Board Members to attend the 2025 Special District Association's Annual Conference in Keystone on September 16-18, 2025.

G. 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. CONSENT AGENDA

The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.

- Approve Minutes of the March 27, 2025 Regular Meeting (enclosure).
 - Ratify approval of renovation yard signs, in the amount of \$299.80 (enclosure).
 - Ratify approval of Change Order No. 11 from Environmental Designs, Inc. for changes at pool, park, and commercial taps, in the amount of \$1,561.50 (enclosure).
 - Ratify approval of Change Order No. 12 from Environmental Designs, Inc. for hand digging IR10, in the amount of \$9,897.66 (enclosure).
 - Ratify approval of Change Order No. 13 from Environmental Designs, Inc. for hand digging IR11, in the amount of \$9,584.03 (enclosure).
 - Ratify approval of Change Order No. 14 from Environmental Designs, Inc. for hand digging IR12, in the amount of \$8,398.57 (enclosure).
 - Ratify approval of Change Order No. 15 from Environmental Designs, Inc. for stormwater, in the amount of \$9,982.64 (enclosure).
 - Ratify approval of Change Order No. 16 from Environmental Designs, Inc. for mainline additions at IR14, in the amount of \$4,208.39 (enclosure).
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III. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims for the period ending May 21, 2025, in the amount of \$98,664.10 (enclosure).
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- B. Review and accept unaudited financial statement for the period ending March 31, 2025 and schedule of cash position through the period ending May 20, 2025 (enclosure).
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- C. Consider approval of draft 2024 Audit (enclosure) and approval of execution of Representations Letter.
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IV. LEGAL MATTERS

- A. Update regarding Columbine Mine Park Irrigation Agreement with Town of Erie;
i. Consider approval of Water Lease Agreement with Town of Erie (to be distributed).
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- B. Update regarding 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. Update regarding the status of outstanding District leases of FRICO water shares.
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- E. Other Updates.
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V. OPERATIONS AND MAINTENANCE MATTERS

- A. Landscape update:

1. Maintenance Report:
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- a. Review Mow Map (enclosure).
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- b. Discuss weed control.
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- c. Trail Sign Update (enclosure).
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- B. Review and consider approval of proposal from Masterful Masonry for stone repair, in the amount of \$4,060.78 (enclosure).
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- C. Review and consider approval of proposal from Environmental Designs, Inc. for tree lawn conversion, in the amount of \$1,795 (enclosure).
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- D. Review and consider approval of proposal from Environmental Designs, Inc. for Lilac Trail Rock addition, in the amount of \$5,086 (enclosure).

- E. Review and consider approval of proposal from SJ Ward Landscaping for high limb tree trimming and tree removal, in the amount of \$60,000 (enclosure).

- F. Review and consider approval of proposal from SJ Ward Landscaping for hand watering commercial properties, in the amount of \$3,750 (enclosure).

- G. Review and consider approval of proposals for dog stations (enclosure).

VI. CAPITAL PROJECTS

- A. Review the Environmental Designs, LLC Irrigation Project Restoration Items (to be distributed).

 - 1. Review Public Alliance LLC Report (enclosure).

 - 2. Review Environmental Designs, Inc. Status Report (enclosures).

- B. Review and consider approval of Change Order No. 9 from Environmental Designs, Inc. for stormwater plan, in the amount of \$12,800 (enclosure).

- C. Review and consider approval of Change Order No. 10 from Environmental Designs, Inc. for stormwater plan implementation, in the amount of \$35,604.74 (enclosure).

VII. OTHER MATTERS

- A.

VIII. ADJOURNMENT **THE NEXT SCHEDULED REGULAR MEETING IS JUNE 26, 2025.**