

**VISTA RIDGE METROPOLITAN DISTRICT**

7555 E. Hampden Ave., Suite 501  
Denver, CO 80231  
Tel: 720-213-6621

**NOTICE OF A SPECIAL 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: June 19, 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.

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

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C. Consider appointment of officers:

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

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.

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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 May 22, 2025, Regular Meeting (enclosure).
  - Ratify approval of proposal from Environmental Designs, Inc. for week 1 landscape maintenance services, in the amount of \$3,838 (enclosure).
  - Ratify approval of proposal from Environmental Designs, Inc. for week 2 landscape maintenance services, in the amount of \$3,838 (enclosure).
  - Ratify approval of proposal from Environmental Designs, Inc. for week 3 landscape maintenance services, in the amount of \$3,838 (enclosure).
  - Ratify approval of proposal from Environmental Designs, Inc. for week 4 landscape maintenance services, in the amount of \$3,838 (enclosure).
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III. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims for the period ending June 12, 2025, in the amount of \$388,805.94 (enclosure).
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- B. Review and accept schedule of cash position through the period ending March 31, 2025 and Property Taxes Reconciliation (enclosure).
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IV. LEGAL MATTERS

- A. Update regarding Columbine Mine Park Irrigation Agreement with Town of Erie.
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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. Review and consider approval of the 2026 – 2030 FRICO Water Share Lease Agreement between the District and Margaret A. Webber (enclosure).
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- F. Other Updates.
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V. OPERATIONS AND MAINTENANCE MATTERS

A. Landscape update:

1. Maintenance Report:

a. Review Mow Map (enclosure).

b. Discuss weed control.

2. Discuss status of dog station installation.

3. Discuss status of transition lot progress.

4. Fencing repair map.

5. Discuss status of tree trimming.

B. Construction Update (to be distributed):

1. Budget Update

2. Mainline status

3. Boring status

4. Pump and pressure testing

5. Landscape status

C. Review and consider approval of Change Order No. 27 from Environmental Designs, Inc. for boring services on Sunset Drive and Vista Parkway crossing, in the amount of \$41,460 (enclosure).

D. Review and consider approval of Change Order No. 28 from Environmental Designs, Inc. for boring services on Mountain View Boulevard and Vista Parkway North side crossing, in the amount of \$45,313.33 (enclosure).

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E. Review and consider approval of Change Order No. 29 from Environmental Designs, Inc. for June stormwater services, in the amount of \$6,316.11 (enclosure).

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F. Review and consider approval of Change Order No. 30 from Environmental Designs, Inc. for Hand Digging IR18, 19, 20, in the amount of \$20,988.73 (enclosure).

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G. Review and consider approval of Change Order No. 31 from Environmental Designs, Inc. for traffic control in the amount of \$25,955.87 (enclosure).

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VII. OTHER MATTERS

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VIII. ADJOURNMENT **THE NEXT SCHEDULED REGULAR MEETING IS AUGUST 28, 2025.**