

VISTA RIDGE METROPOLITAN DISTRICT

7555 E. Hampden Ave., Suite 501
Denver, CO 80231
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
William Mathe	Treasurer	2029/May 2029
Scott Wood	Secretary	2029/May 2029
John Z. Ocwieja	Asst. Secretary	2027/May 2027
Todd Sargent	Asst. Secretary	2027/May 2027

DATE: August 28, 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. 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 June 19, 2025, Regular Meeting (enclosure).
- Ratify approval of Change Order No. 17 with Environmental Designs, Inc. for hand digging IR12 and IR13, in the amount of \$9,134.55 (enclosure).
- Ratify approval of Change Order No. 18 with Environmental Designs, Inc. for hand digging IR18, in the amount of \$7,925.46 (enclosure).
- Ratify approval of Change Order No. 19 with Environmental Designs, Inc. for hand digging IR2 and IR3, in the amount of \$8,409.09 (enclosure).

- Ratify approval of Change Order No. 20 with Environmental Designs, Inc. for hand digging IR8, in the amount of \$8,530 (enclosure).
 - Ratify approval of Change Order No. 21 with Environmental Designs, Inc. for hand digging IR4, in the amount of \$8,046.37 (enclosure).
 - Ratify approval of Change Order No. 22 with Environmental Designs, Inc. for May stormwater services, in the amount of \$8,070.63 (enclosure).
 - Ratify approval of Change Order No. 23 with Environmental Designs, Inc. for late May stormwater services, in the amount of \$5,094.16 (enclosure).
 - Ratify approval of Change Order No. 24 with Environmental Designs, Inc. for hand digging IR13, in the amount of \$6,068.18 (enclosure).
 - Ratify approval of Change Order No. 25 with Environmental Designs, Inc. for hand digging IR18, in the amount of \$6,462.27 (enclosure).
 - Ratify approval of Change Order No. 26 with Environmental Designs, Inc. for cart path bore work, in the amount of \$8,371.43 (enclosure).
 - Ratify approval of Change Order No. 32 with Environmental Designs, Inc. for June stormwater services, in the amount of \$8,472.37 (enclosure).
 - Ratify approval of Change Order No. 33 with Environmental Designs, Inc. for hand digging IR19, in the amount of \$8,429 (enclosure).
 - Ratify approval of Change Order No. 34 with Environmental Designs, Inc. for hand digging IR12, in the amount of \$7,490 (enclosure).
 - Ratify approval of Change Order No. 35 with Environmental Designs, Inc. for hand digging IR13, in the amount of \$7,685 (enclosure).
 - Ratify approval of Change Order No. 36 with Environmental Designs, Inc. for stormwater inspections, in the amount of \$3,987.41 (enclosure).
 - Ratify approval of Change Order No. 38 with Environmental Designs, Inc. for boring at Skyline Drive and Vista Parkway, in the amount of \$8,953.33 (enclosure).
-

III. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims for the period ending August 18, 2025, in the amount of \$783,874.53 (enclosure).
-
- B. Review and accept schedule of cash position through the period ending June 30, 2025 and Property Taxes Reconciliation (enclosure).
-

IV. LEGAL MATTERS

- A. Update regarding Columbine Mine Park Irrigation Agreement with Town of Erie.
-
- B. Update regarding 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 the 2026 – 2030 FRICO Water Share Lease Agreement between the District and Margaret A. Webber (enclosure).

E. Review and consider approval of Agreement with Vista Ridge Reserve Homeowner Association re Mountain View Boulevard Landscape Maintenance (enclosure).

F. Other Updates.

V. OPERATIONS AND MAINTENANCE MATTERS

A. Landscape Maintenance Report:

1. Discuss status of dog station installation.

2. Discuss status of fencing repairs (enclosure).

3. Discuss status of tree trimming.

4. Discuss status of pond cleanup.

a. Review and consider approval of proposal from Environmental Designs, Inc. for Pond 17 cleanup, in the amount of \$3,266.57 (enclosure).

5. Discuss status of monument repair.

B. Construction Update (enclosure):

1. Discuss gas line/work stoppage (enclosures).

2. Budget review.

3. Discuss mainline status.

- 4. Discuss boring status.

- 5. Discuss landscape progress.

- 6. Discuss status of tree health.

- 7. Discuss transition redesign.

- 8. Discuss Pump Certification.

C. Review Manager’s Report (enclosure).

D. Discuss City Street safety update.

E. Discuss golf course maintenance space.

F. Discuss resident communication.

G. Review and consider approval of Change Order No. 37 with Environmental Designs, Inc. for traffic control for boring, in the amount of \$33,288.10 (enclosure).

VII. OTHER MATTERS

A. Confirm date of Annual Meeting and 2026 Budget Hearing.

VIII. ADJOURNMENT **THE NEXT SCHEDULED REGULAR MEETING IS OCTOBER 23, 2025.**