

# 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: October 23, 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. 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 August 28, 2025, Regular Meeting (*enclosure*).
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### III. FINANCIAL MATTERS

- A. Conduct public hearing on 2026 Budget and consider Adoption of Resolution Adopting Budget (enclosures).
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- B. Review and accept schedule of cash position through the period ending September 30, 2025 and Property Taxes Reconciliation (enclosure).

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- C. Review and ratify approval of payment of claims through October 20, 2025, in the amount of \$ 1,081,105.92 (enclosure).

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- D. Consider engagement of Schilling & Company, Inc. for the 2025 Audit in the amount of \$ \_\_\_\_\_ (to be distributed).

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- E. Review and consider approval of CliftonLarsonAllen LLP 2026 Statement of Work (enclosure).

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IV. LEGAL MATTERS

- A. Review and consider approval of 2026 Administrative Resolution (enclosure).

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- B. Update regarding Columbine Mine Park Irrigation Agreement with Town of Erie; FRICO water lease with Town of Erie  

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- C. Update regarding acceptance of certain Landscaping Tracts from the Town of Erie via Quit Claim Deed.  

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- D. Integrated Water Facilities Common Use Agreement – Update re Cost Sharing between District and Colorado National Golf Course.  

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- E. Other Updates.  

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V. OPERATIONS AND MAINTENANCE MATTERS

- A. Town of Erie Traffic Safety Update.  

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- B. Review landscaping maintenance proposal from Environmental Designs, LLC. (“EDI”) and discuss District Manager’s recommendation (enclosure).  

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- C. Landscape Maintenance Report:
  - 1. Discuss 2026 fencing repair recommendations.  

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2. Discuss status of Pond 17 cleanup.  

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3. Discuss status of monument repairs.  

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4. Consider proposal from LDUBS Lights LLC for holiday lighting (enclosure).  

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5. Consider snow removal proposal from EDI (enclosure).  

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D. Discuss 2026 City of Erie Development Proposal (enclosure).  

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E. Construction Update:

1. Consider irrigation controller updates for commercial and city-owned landscaping.  

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2. Consider proposed change order from EDI for landscaping of Cul-de-Sac areas throughout District (*enclosures*).  

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3. Review Homeowner’s Association (“HOA”) Landscape Agreement (enclosure).  

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4. Landscaping project budget review.  

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5. Discuss irrigation mainline installation status.  

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6. Discuss irrigation road crossing boring status.  

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7. Discuss landscaping improvements installation progress.  

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## VII. OTHER MATTERS

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VIII. ADJOURNMENT

**THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.**