

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: January 22, 2026
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 and designate 24-hour posting location.
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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.

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 October 23, 2025, Regular Meeting and Annual Meeting and the October 30, 2025 Special Meeting (enclosures).
- Ratify approval of proposal from Environmental Designs, LLC d/b/a Monarch Tree & Lawn Service for winter watering, in the amount of \$9,486 (enclosure).
- Ratify approval of Change Order No. 48 with Environmental Designs, LLC for stormwater inspections, in the amount of \$1,529.42 (enclosure).

- Ratify approval of Change Order No. 49 with Environmental Designs, LLC for bore at Mountain View & Fairway, in the amount of \$8,658.30 (enclosure).
 - Ratify approval of Change Order No. 50 with Environmental Designs, LLC for hand digging at Sunset Main, in the amount of \$7,245.00 (enclosure).
 - Ratify approval of Change Order No. 51 with Environmental Designs, LLC for stormwater inspections, in the amount of \$2,294.13 (enclosure).
 - Ratify approval of Change Order No. 52 with Environmental Designs, LLC for hand digging at Sunset North Side, in the amount of \$4,180.91 (enclosure).
 - Ratify approval of Change Order No. 53 with Environmental Designs, LLC for stormwater inspections, in the amount of \$1,916.50 (enclosure).
 - Ratify approval of Change Order No. 54 with Environmental Designs, LLC for hand digging at Sunset South Side, in the amount of \$9,788.18 (enclosure).
 - Ratify approval of Change Order No. 55 with Environmental Designs, LLC for hand digging at Sunset Mainline, in the amount of \$5,702.72 (enclosure).
 - Ratify approval of Change Order No. 56 with Environmental Designs, LLC for hand digging at Sunset Laterals, in the amount of \$8,543.19 (enclosure).
 - Ratify approval of Change Order No. 57 with Environmental Designs, LLC for stormwater inspections, in the amount of \$2,123.42 (enclosure).
 - Ratify approval of Change Order No. 58 with Environmental Designs, LLC for hand digging at Sunset Pipe, in the amount of \$7,032.72 (enclosure).
 - Ratify approval of Change Order No. 59 with Environmental Designs, LLC for hand digging at Skyline Main Line, in the amount of \$6,283.63 (enclosure).
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III. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims for the period ending January 16, 2026, in the amount of \$2,632,243.02 (enclosure).
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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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IV. LEGAL MATTERS

- A. Discuss District Snow Removal Liability Mitigation.
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- B. Review and consider approval of FRICO Lease with Margaret Webber (enclosure).
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- C. Town of Erie Items:
 1. Columbine Mine Park Irrigation Agreement

 2. FRICO Water Lease

3. Transfer of Landscaping Tracts

D. Integrated Water Facilities Common Use Agreement – Updated Agreement with Colorado National Golf Course

V. OPERATIONS AND MAINTENANCE MATTERS

A. Review and consider approval of Change Order 47 from Environmental Designs LLC for Ridge View Drive Irrigation, in the amount of \$292,800.05 (enclosure).

B. Town of Erie Traffic Safety Update (enclosure).

C. Landscape Maintenance Report:

1. Discuss 2026 Fencing Repair Strategy and Timing of Capital Project (enclosure).

2. Discuss Pond 20 Maintenance transfer to Town of Erie.

3. Discuss status of Monument Repairs.

4. Discuss Weeds Mitigating Efforts.

5. Discuss status of the Winter Tree Watering/Fertilizing Project.

6. Discuss Rainbird Irrigation Controllers Resale Status.

7. Discuss installation of new LED lights for monuments.

8. Review and consider approval of proposal from Environmental Designs, LLC d/b/a Monarch Tree & Lawn Service for winter tree watering, in the amount of \$8,539 (enclosure).

9. Discuss pump house heater replacement and winterization.

D. Construction Update:

1. Discuss new Change Order and proposal approval process.

2. Discuss Reserve Homeowner's Association landscape maintenance status (enclosure).

3. Discuss Landscaping Project Status Overview (enclosures).

4. Discuss Landscaping Project Budget Overview.

5. Discuss Bed ID and Plant Inventory Project (enclosures).

6. Discuss Town of Erie Construction Restoration Strategy.

7. Discuss Highway 7 & Vista Parkway Redesign & Maintenance responsibility (enclosures).

VII. OTHER MATTERS

- A. Consider scheduling the 2026 Annual Meeting.

VIII. ADJOURNMENT **THE NEXT SCHEDULED REGULAR MEETING IS MARCH 26, 2026.**