

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: March 26, 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.
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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 January 22, 2026, Regular Meeting (enclosure).
- Ratify approval of Agreement for Services between the District and Environmental Designs, LLC d/b/a Monarch Tree & Lawn Service for tree removal services, in the amount of \$8,289.20 and IPS Beetle Prevention and Ash Borer Injection services, in the amount of \$17,740 (enclosure).
- Ratify approval of Change Order No. 60 with Environmental Designs, LLC for stormwater inspections, in the amount of \$1,529.42 (enclosure).

- Ratify approval of Change Order No. 61 with Environmental Designs, LLC for hand digging at Skyline Main Line, in the amount of \$9,125.00 (enclosure).
 - Ratify approval of Change Order No. 62 with Environmental Designs, LLC for boring at Skyline Drive and Norfolk Street, in the amount of \$27,670.65 (enclosure).
 - Ratify approval of Change Order No. 63 with Environmental Designs, LLC for hand digging at Skyline Drive main line, in the amount of \$8,436.37 (enclosure).
 - Ratify approval of Change Order No. 64 with Environmental Designs, LLC for hand digging at Skyline Drive main line, in the amount of \$5,332.31 (enclosure).
 - Ratify approval of Change Order No. 66 with Environmental Designs, LLC for stormwater inspections, in the amount of \$1,529.42 (enclosure).
 - Ratify approval of Change Order No. 67 with Environmental Designs, LLC for boring at Skyline Golf Trail, in the amount of \$22,649.90 (enclosure).
 - Ratify approval of Change Order No. 68 with Environmental Designs, LLC for stormwater along Skyline Drive, in the amount of \$2,666.16 (enclosure).
 - Ratify approval of Change Order No. 69 with Environmental Designs, LLC for boring at Skyline Drive and Alpine Drive, in the amount of \$33,851.30 (enclosure).
 - Ratify approval of Change Order No. 70 with Environmental Designs, LLC for boring at Skyline Drive and Buttercup Street, in the amount of \$24,329.41 (enclosure).
 - Ratify approval of Change Order No. 71 with Environmental Designs, LLC for stormwater along Skyline Drive, in the amount of \$2,998.60 (enclosure).
 - Ratify approval of Change Order No. 72 with Environmental Designs, LLC for hand digging at Skyline Main Line, in the amount of \$5,850.91 (enclosure).
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III. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims for the period ending March 11, 2026, in the amount of \$1,383,476.51 (enclosure).
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- B. Review and accept schedule of cash position through the period ending December 31, 2025 and Property Taxes Reconciliation (enclosure).
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IV. LEGAL MATTERS

- A. Water Matters:
 1. Discuss potential update to water service rates and current water service agreements.

 2. Discuss adoption of rules and regulations regarding water usage in drought conditions.

 3. Discuss District installation of irrigation controller for Columbine Mine Park

B. Discuss Coordination with Affinity Holdings Related to Proposed Linda Johnston Homestead Estate Development (enclosure).

C. Other.

V. OPERATIONS AND MAINTENANCE MATTERS

A. Construction Update:

1. Discuss Landscaping Project Status Overview (enclosures).

2. Discuss Landscaping Project Budget Overview.

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

B. Review and consider approval of proposals for purchase of WeatherTrak Controller for Columbine Mine Park (enclosures).

C. Review and consider approval of proposal from Environmental Designs, LLC for tree removal and replacement, in the amount of \$37,679.67 (enclosure).

D. Review and consider approval of proposals for concrete repairs throughout the District (enclosures).

E. Review and consider approval of Service Agreement between the District and Diversified Underground, Inc. for locate services (enclosure).

F. Review and consider approval of Change Order No. 65 with Environmental Designs, LLC for additional monument landscaping, in the amount of \$68,122.57 (enclosure).

G. Discuss potential design updates related to Change Order No. 47 with Environmental Designs, LLC for Ridgeview Landscaping (enclosure).

H. Review and consider approval of proposals for installation of LED Lighting at Highway 7 and Vista Parkway Entrances (enclosures).

I. Discuss update regarding The Village at Vista Ridge Association Irrigation Controller Upgrade.

J. Discuss update regarding removal of decommissioned irrigation controllers and power meters (enclosure).

K. Discuss update regarding Post-Activation Inspection of District Irrigation System by HydroSystems-KDI, Inc.

L. Discuss update regarding tracking and coordination of construction restoration items (enclosure).

M. Discuss update regarding installation of new dog waste stations (enclosures).

N. Discuss update regarding recent maintenance performed on District Kubota maintenance vehicle.

VII. OTHER MATTERS

A. _____

VIII. ADJOURNMENT **THE NEXT SCHEDULED REGULAR MEETING IS APRIL 23, 2026.**