

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: April 23, 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 March 26, 2026, Regular Meeting (enclosure).
- Ratify approval of Change Order No. 78 with Environmental Designs, LLC for signal booster on pump house, in the amount of \$1,396.19 (enclosure).
- Ratify approval of Change Order No. 79 with Environmental Designs, LLC for hand digging on Skyline Drive, in the amount of \$7,023.18 (enclosure).
- Ratify approval of Change Order No. 80 with Environmental Designs, LLC for stormwater inspections, in the amount of \$1,529.42 (enclosure).

- Ratify approval of Change Order No. 81 with Environmental Designs, LLC for stormwater along Skyline Drive, in the amount of \$2,666.16 (enclosure).
 - Ratify approval of Change Order No. 82 with Environmental Designs, LLC for stormwater inspections, in the amount of \$1,529.42 (enclosure).
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III. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims for the period ending April 15, 2026, in the amount of \$498,467.12 (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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- C. Discuss transfer of District water billing responsibility to CliftonLarsonAllen LLP.
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IV. LEGAL MATTERS

- A. Water Matters:

- 1. Resolution re Non-Potable Water Use Rates (enclosure).
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- 2. Resolution re Irrigation Water Curtailment and Drought Restrictions (enclosure).
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- 3. Discuss District installation of irrigation controller for Columbine Mine Park.
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- B. Discuss Coordination with Affinity Holdings Related to Proposed Linda Johnston Homestead Estate Development (enclosure).
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- C. Town of Erie:

- 1. Review Updated Term Sheet re Columbine Mine Park Irrigation Agreement (enclosure).
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- 2. Lease of 8.24 Shares of Marshall Lake Division of Farmers Reservoir & Irrigation Company (FRICO) from Town of Erie – 2026 through 2030 (enclosure).
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3. Transfer of Landscape Tracts from Town of Erie to District.
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D. Other.

V. OPERATIONS AND MAINTENANCE MATTERS

A. Construction Update:

1. Discuss Landscaping Project Budget Overview (enclosure).
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B. Review and consider approval of proposal from Lindquist Outdoor Lighting LLC for installation of LED Lighting at Highway 7 and Vista Parkway entrances, in the amount of \$24,215.42 (enclosure).

C. Review and ratify approval of Agreement for Services with Aquatics Associates, Inc. for Pond 17 maintenance services (enclosure).

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

E. Discuss and consider approval of purchase of 9-year subscription package for new controller at Columbine Mine Park (enclosure).

F. Discuss request from Town of Erie for additional decoders in Columbine Mine Park and return of decommissioned Rain Bird controllers.

G. Discuss preliminary estimate for Fencing Replacement Capital Project (to be distributed).

H. Discuss update regarding Environmental Designs, LLC maintenance services.

I. Review and consider approval of Change Order No. 75 with Environmental Designs, LLC for additional landscaping at Highway 7 and Vista Parkway entrance, in the amount of \$356,091.32 (enclosure).

J. Discuss status of Ridgeview Ownership Outreach Campaign related to District landscaping plans.

K. Ratify approval of Change Order No. 83 with Environmental Designs, LLC for additional landscaping at Mountain View Boulevard and Heritage Place, in the amount of \$21,074.83 (enclosure).

L. Review and consider approval of Change Order No. 85 with Environmental Designs, LLC for additional boring on Ridge View Drive, in the amount of \$22,197.91 (enclosure).

M. Discuss ongoing communication with District Residents in coordination with the Homeowner Association.

N. Discuss update regarding tree removal and planting project status.

VII. OTHER MATTERS

A. _____

VIII. ADJOURNMENT **THE NEXT SCHEDULED REGULAR MEETING IS MAY 28, 2026.**