

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: May 28, 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 April 23, 2026, Regular Meeting (enclosure).
- Ratify approval of proposal from Environmental Designs, LLC for storm cleanup and tree limb removal services, in the amount of \$3,544.94 (enclosure).
- Ratify approval of proposal from Environmental Designs, LLC for restoration of Comcast damage, in the amount of \$743.36 (enclosure).
- Ratify approval of proposal from Environmental Designs, LLC d/b/a Monarch Tree Services for additional storm cleanup and tree limb removal services, in the amount of \$3,901.86 (enclosure).

- Ratify approval of Change Order No. 74 from Environmental Designs, LLC for restoration of Comcast damage, in the amount of \$743.36 (enclosure).
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III. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims for the period ending May 19, 2026, in the amount of \$323,555.13 (enclosure).
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- B. Review and accept schedule of cash position through the period ending March 31, 2026 and Property Taxes Reconciliation (enclosure).
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IV. LEGAL MATTERS

- A. Discussion re District funding of Pond A20 long-term capital repairs per Maintenance Agreement with Town of Erie; Town of Erie Vista Ridge Detention Pond Project
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- B. Other.
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V. OPERATIONS AND MAINTENANCE MATTERS

- A. Construction Update:

1. Discuss Landscaping Project progress overview (enclosure).
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2. Discuss Landscaping Project Budget Overview (to be distributed).
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- B. Discuss ongoing communication with District Residents in coordination with the Homeowner Association.
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- C. Discuss recent storm cleanup and tree limb removal project (enclosure).
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- D. Discuss and consider approval of proposal from Environmental Designs, LLC for potable irrigation repairs, in the amount of \$4,096.26 (enclosure).
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- E. Discuss and consider approval of proposal from Environmental Designs, LLC for xeric installation in potable areas and additional landscaping, in the amount of \$162,801.76 (enclosure).
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- F. Discuss and consider approval of proposal from Environmental Designs, LLC for monuments T&M irrigation, in the amount of \$26,052.62 (enclosure).
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- G. Discuss and consider approval of proposal from Environmental Designs, LLC for additional decoders for Columbine Mine Park, in the amount of \$1,001.58 (enclosure).
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- H. Discuss monument beds design changes proposed by Environmental Designs, LLC.
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- I. Discuss and consider approval of proposal from Aquatics Associates, Inc. for pond fountain installation (to be distributed).
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- J. Discuss status of LED lighting installation at Highway 7 and Vista Parkway entrance by Lindquist Lighting, LLC.
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1. Review and consider approval of proposal from Lindquist Lighting, LLC for quarterly lighting maintenance services, in the amount of \$1,850 (enclosure).
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- K. Discuss United Power billing error and status of refund to the District, in the amount of \$13,507.26 (enclosure).
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- L. Discuss update regarding tracking and coordination of construction restoration items (enclosure).
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1. Discuss escalation of demand for restoration sent to JC Utility Services for Comcast Damage (enclosure).
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- M. Discuss completion of concrete repairs by Guizar Construction, LLC (enclosure).
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- N. Discuss recent service conducted on the Kubota (enclosure).
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- O. Discuss installing community signage related to District and Golf Course water sourcing and usage (to be distributed).
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- P. Discuss status of commercial irrigation controller installation and integration with District System.
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VII. OTHER MATTERS

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- VIII. ADJOURNMENT **THE NEXT SCHEDULED REGULAR MEETING IS JUNE 25, 2026.**