

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: June 25, 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. Consider authorizing interested Board Members to attend the 2026 Special District Association's Annual Conference in Keystone on September 15-17, 2026.
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- D. 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 May 28, 2026, Regular Meeting (enclosure).
- Ratify approval of Change Order No. 90 from Environmental Designs, LLC for stormwater inspections, in the amount of \$2,294.13 (enclosure).

- Ratify approval of proposal from LJA Surveying for surveyor services as related to Vista Parkway entrance landscaping project easement, in the amount of \$4,500 (enclosure).
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III. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims for the period ending June 17, 2026, in the amount of \$560,074.57 (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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- C. Consider approval of draft 2025 Audit (enclosure) and approval of execution of Representations Letter.
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IV. LEGAL MATTERS

- A. Pond A20 – Update re Town of Erie Capital Project and District Funding
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- B. Irrigation Updates:
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- 1. Coal Creek – Update re Water Availability and Supply
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- 2. Farmers Reservoir & Irrigation Company (“FRICO”) – Update re Water Availability and Share Allocation
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- C. Farmers Reservoir & Irrigation Company (“FRICO”) – Discussion regarding Potential Acquisition or Lease of Additional Shares
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- D. Other.
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V. OPERATIONS AND MAINTENANCE MATTERS

- A. Construction Update:
- 1. Discuss Landscaping Project progress overview (enclosures).
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2. Discuss Landscaping Project Budget Overview (to be distributed).
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- B. Discuss and consider approval of proposal from Environmental Designs, LLC for xeric installation in potable areas and additional landscaping (to be distributed).
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- C. Environmental Designs, LLC maintenance team introduction and updates (enclosure).
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- D. Discuss and consider approval of proposal from Environmental Designs, LLC for tree removal, in the amount of \$13,214.15 (enclosure).
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- E. Discuss and consider approval of proposal from Environmental Designs, LLC for tree planting on north side of community trail near Mountain View Boulevard, in the amount of \$19,419.89 (enclosure).
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- F. Discuss and consider approval of proposal from R.Campos Masonry Corp for five (5) new monument pillars (enclosures).
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- G. Discuss update regarding tracking and coordination of construction restoration items (enclosure).
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1. Discuss Environmental Designs, LLC restoration of cobble strip with edging along district fencing (to be distributed).
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- H. Discuss status of plant health audit in coordination with Environmental Designs, LLC.
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- I. Discuss and consider approval of proposal from Amazing Painting LLC for fence staining at Alpine Drive, in the amount of \$3,200.00 (enclosure).
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- J. Discuss and consider approval of proposal from Amazing Painting LLC for fence staining at Ironwood Circle, in the amount of \$1,840.00 (enclosure).
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- K. Discuss installation of boulders at golf course maintenance trails on east side of Vista Parkway.
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L. Discuss recent fence temporary repair efforts (enclosures).

M. Discuss status of LED lighting installation at Highway 7 and Vista Parkway entrance by Lindquist Lighting, LLC (enclosures).

VII. OTHER MATTERS

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VIII. ADJOURNMENT **THE NEXT SCHEDULED REGULAR MEETING IS AUGUST 27, 2026.**