

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: August 27, 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.

- B. Approve Agenda, confirm quorum and posting of meeting notices.

- 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 June 25, 2026, Regular Meeting (enclosure).
- Ratify approval of the annual monument light schedule.
- Ratify approval of Change Order No. T-1 from Environmental Designs, LLC d/b/a Monarch Tree Services for summer tree stress relief, in the amount of \$5,710 (enclosure).
- Ratify approval of Change Order 91 from Environmental Designs, LLC for stormwater inspections, in the amount of \$1,529.42 (enclosure).

- Ratify approval of Change Order 92 from Environmental Designs, LLC for additional potable area xeric installation, in the amount of \$2,036.53 (enclosure).
 - Ratify approval of Agreement for Services between the District and Norris Design, Inc. for Landscape Consulting Services (enclosure).
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III. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims for the period ending August 17, 2026, 2026, in the amount of \$468,110.80 (enclosure).
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- B. Review and accept schedule of cash position through the period ending June 30, 2026 and Property Taxes Reconciliation (enclosure).
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IV. LEGAL MATTERS

- A. Agreement with Town of Erie re Columbine Mine Park Irrigation and Drought Restrictions
 - 1. Review updated terms and conditions
 - 2. Consider approval of Agreement.
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- B. Pond A20 – Update re Town of Erie Capital Project and District Funding
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- C. Irrigation Updates:
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- 1. Coal Creek – Update re Water Availability and Supply
 - 2. Farmers Reservoir & Irrigation Company (“FRICO”) – Update re Water Availability and Share Allocation
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- D. Farmers Reservoir & Irrigation Company (“FRICO”) – Discussion regarding Potential Acquisition or Lease of Additional Shares
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- E. Other.
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V. OPERATIONS AND MAINTENANCE MATTERS

- A. Construction Updates:

1. Discuss Landscaping Project progress overview (enclosures).

2. Discuss Landscaping Project Budget Overview (to be distributed).

- B. Discuss update regarding tracking and coordination of construction restoration items.

- C. Discuss recent fence temporary repair efforts.

- D. Review and consider approval of proposal from Lighthouse Transportation Group for electrical meter decommission, in the amount of \$42,431 (enclosure).

- E. Review and consider approval of Change Order 93 from Environmental Designs, LLC for edging at Ridge View Drive and potable areas, in the amount of \$44,829.40 (enclosure).

- F. Review and consider approval of Change Order 94 from Environmental Designs, LLC for additional monument tree lawn landscaping, in the amount of \$55,188.65 (enclosure).

- G. Review and consider approval of Change Order 95 from Environmental Designs, LLC for river rock and edging installation on fence line, in the amount of \$71,967.65 (enclosure).

- H. Review and consider approval of Change Order 96 from Environmental Designs, LLC for installation of boulders in streetscapes, in the amount of \$14,518.21 (enclosure).

- I. Discuss status of Easement Agreement with Golf Course and timeline for additional landscape improvements at Highway 7 and Vista Parkway entrance.

- J. Discuss status of Initial Acceptance process for landscape and irrigation improvements by Environmental Designs, LLC.

- K. Discuss fence replacement Capital Project cost estimate for three-rail staining from Amazing Painting LLC.

VII. OTHER MATTERS

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VIII. ADJOURNMENT **THE NEXT SCHEDULED REGULAR MEETING IS
OCTOBER 22, 2026 ~ BUDGET HEARING.**