

VISTA RIDGE METROPOLITAN DISTRICT

405 Urban Street, Suite 310
Lakewood, CO 80228
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
John Z. Ocwieja	Treasurer	2027/May 2027
Valerie Swanson	Asst. Secretary	2025/May 2025
Scott Wood	Asst. Secretary	2025/May 2025
Todd Sargent	Asst. Secretary	2027/May 2027

DATE: June 27, 2023

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. Review and approve Minutes of the May 25, 2023 Regular Meeting (enclosure).

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- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims for the period ending June 21, 2023, in the amount of \$764,912.20 (enclosure).
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- B. Review and accept the cash position statement for March 31, 2023, updated as of June 21, 2023 (enclosure).
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III. LEGAL MATTERS

- A. Update on discussions with Town of Erie regarding proposed Non-Potable Irrigation Agreement.
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- B. Update on acceptance of certain Landscaping Tracts from the Town of Erie via Quit Claim Deed (enclosure).
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- C. Other Updates
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IV. OPERATIONS AND MAINTENANCE MATTERS

- A. Landscaping Update from Arrowhead Landscaping (enclosure).
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- 1. Discuss weed control and scope of work for monthly landscaping services.
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- B. Review Manager's Report (to be distributed).
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- C. Update on Town of Erie Waterline Extension Phase 2B Update.
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- E. Chemical Shed/Utility Shed Update.
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- F. Update on underground utility installation permitting process with Town of Erie.
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- G. 2023 Landscaping Project:
- 1. Status of Irrigation Design by Hydro Systems.
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2. Discuss status of Landscaping Renovation Project.
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- H. Review and consider approval of Agreement with CEM Lake Management for Pond Maintenance – A20 (enclosure).
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1. Review and consider approval of proposal for straw blankets on Eagle Way and Iron Wood Park (enclosure).
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2. Review and consider approval of proposal for rock edging (enclosure).
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3. Review and consider approval of proposal for adding rock to Vista Parkway in areas that have fabric and soil exposed (enclosure).
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V. OTHER MATTERS

- A.

VI. ADJOURNMENT **THE NEXT REGULARLY SCHEDULED MEETING IS AUGUST 24, 2023.**