

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: January 25, 2024

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 and designate 24-hour posting location.

C. Review and approve Minutes of the November 30, 2023 Special Meeting and November 30, 2023 Annual Meeting (enclosures).

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 January 18, 2024, in the amount of \$2,029,388.62 (enclosure).

- B. Review and accept schedule of cash position through the period ending September 30, 2023 and Property Taxes Reconciliation (enclosure).

- C. Integrated Water Facilities Common Use Agreement – Update re Cost Sharing between District and Colorado National Golf Course.

III. LEGAL MATTERS

- A. Update on acceptance of certain Landscaping Tracts from the Town of Erie via Quit Claim Deed.

- B. FRICO Water Leases.

 - 1. Update regarding Water Leases.

 - 2. Approve and ratify FRICO Water Lease Renewals (2024-2028) with G. Fonay; G. Hobbs; J. Riggans; R. Jobes and B. Carlson; R. Swain and Town of Erie.

- C. Discussion regarding Purchase of FRICO Water Shares.

- D. Other Updates.

IV. OPERATIONS AND MAINTENANCE MATTERS

- A. Landscaping Update from Arrowhead Landscaping.

 - 1. Ratify approval of proposal from Arrowhead Landscaping for full native mow, in the amount of \$9,957 (enclosure).

 - 2. Ratify approval of proposal from Arrowhead Landscaping for stump grinding, in the amount of \$3,213 (enclosure).

3. Ratify approval of proposal from Arrowhead Landscaping for stump grinding and drain installation, in the amount of \$1,464 (enclosure).

4. Ratify approval of proposal from Arrowhead Landscaping for the replacement of broken valve box covers, in the amount of \$3,387 (enclosure).

- B. Review and consider approval of revised Service Agreement between the District and Arrowhead Landscape Services, Inc. for 2024 landscaping services (to be distributed).

- C. Review Manager's Report (enclosure).

1. Discuss repairs to sidewalks.

- a. Review bid tabulation and consider award of contract for sidewalk repairs (enclosure).

2. Discuss fencing repairs

- a. Review and ratify approval of Agreement for Services between the District and Masterful Masonry for masonry services (enclosure).

3. Discuss recent auto accidents and insurance claims.

- a. Review and ratify approval of Agreement between the District and Jones Commercial Fencing for Vista Ridge Parkway fence repair, in the amount of \$2,832 (enclosure)

- b. Review and ratify approval of First Amendment to Agreement for Services between the District and Masterful Masonry for masonry services (enclosure).

- D. Update on Town of Erie Waterline Extension Phase 2B Update.
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- E. Landscaping Renovations Project:

1. Review and consider approval of Final Landscape and Irrigation Plans (to be distributed).
 2. Update on status of pump station equipment.
 3. Review and consider approval of Bid Package and Publication of Request for Bids for 2024 Landscaping Renovation Project.
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- F. Review and ratify approval of Agreement for Services between the District and LDUBS Lights, LLC for holiday lighting (enclosure).
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V. OTHER MATTERS

- A. _____

VI. ADJOURNMENT **THE NEXT REGULARLY SCHEDULED MEETING IS MARCH 26, 2024.**