

CONSERVATORY METROPOLITAN DISTRICT

405 Urban St., Suite 310
Lakewood, Colorado 80228

Website: www.yourcmd.org • District Manager's Email:
aj@publicalliancellc.com; geol@publicalliancellc.com

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Birgit Baldwin	President	2025/May 2025
Pedro Moczo	Secretary	2027/May 2027
Timothy Siml	Treasurer	2025/May 2025
Harlan Baldwin	Assistant Secretary	2027/May 2025
Robert "Bob" Hunchberger	Assistant Secretary	2027/May 2025

DATE: July 15, 2024

TIME: 9:00 a.m.

PLACE: VIA TELECONFERENCE AT:

VIDEO: <https://us02web.zoom.us/j/7636703470> MEETING ID: 763-670-3470
TELECONFERENCE: (720) 707-2699; MEETING ID: 763-670-3470

I. ADMINISTRATIVE MATTERS

A. Present Disclosures and Potential Conflicts of Interest.

B. Recite Pledge of Allegiance.

C. Approve Agenda.

D. Consider authorizing interested Board Members to attend the 2024 Special District Association's Annual Conference in Keystone on September 10-12, 2024.

E. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- Approve Minutes of the May 20, 2024 Regular Meeting (enclosure).
- Ratify approval of Addendum 2024-11 to the Independent Contractor Agreement between the District and Brightview Landscape Services, Inc. for turf installation, in the amount of \$2,941.25 (enclosure).

- Ratify approval of Addendum 2024-12 to the Independent Contractor Agreement between the District and Brightview Landscape Services, Inc. for deep root watering, in the amount of \$1,000.05 (enclosure).
 - Ratify approval of Eighth Addendum to Independent Contractor Agreement between the District and Masterful Masonry, Inc. for wall installation, in the amount of \$12,336.00 (enclosure).
 - Ratify approval of Ninth Addendum to Independent Contractor Agreement between the District and Masterful Masonry, Inc. for addition wall repair, in the amount of \$18,125.00 (enclosure).
 - Accept the 2023 Annual Report on the Service Plan (enclosure).
 - Approve the Fourth Addendum to the Independent Contractor Agreement between the District and Public Alliance LLC (enclosure).
-

II. COMMUNITY COMMENTS

A. Public Comment

III. FINANCIAL MATTERS

A. Review and consider approval of the payment of claims for Check Nos. ____ through ____ for the period ending _____, 2024, in the amount of \$_____ (to be distributed).

B. Review and consider acceptance of unaudited financial statements (to be distributed).

C. Other.

IV. OPERATIONS MATTERS

A. Review Manager's Report (enclosures).

1. Discuss the pond 6 outlet with Cole Mansanares with RTS (enclosure).

a. Review and consider approval of proposal from RTS Landscaping for the installation of riprap on both sides of the trickle channel, in the amount of \$41,255 (enclosure).

B. Review and consider approval of proposal from RTS Landscaping to repair the drainage issues at Pond 5, in the amount of \$6,575 (enclosure).

C. Discuss Status of City Uploading Previously Approved Stormwater Management Inspection & Maintenance Plan Into System for Ponds 2.0, 2.1, 4, 5 and 6 and Status of Second Amendment to Intergovernmental Agreement with the City and Amendment to the Stormwater Management Inspection & Maintenance Plan for Pond 7.

D. Discuss update for roundabouts along Conservatory Parkway.

E. Review and consider approval of proposals from Playground Safety Solutions and MVP Playgrounds to install surface material (enclosures).

F. Other.

V. LANDSCAPING MATTERS

A. Irrigation updates

B. Landscaping projects updates

C. Other.

VI. BOARD MEMBER INPUT

A. Director Birgit Baldwin

B. Director Hunchberger

C. Director Moczo

D. Director Siml

E. Director Harlan Baldwin

VII. OTHER BUSINESS

- A. Discuss community outreach and items for Community Update.
-

- B. Discuss Board Member On Duty Schedule.
-

VIII. LEGAL MATTERS

- A. Discuss Website Accessibility and Document Remediation.
-

- B. Discuss 2024 Legislative Memorandum (distributed under separate cover).
-

- C. Other.
-

- IX. ADJOURNMENT – The next regular meeting is scheduled for September 16, 2024.