

# CONSERVATORY METROPOLITAN DISTRICT

405 Urban St., Suite 310  
Lakewood, Colorado 80228

Website: [www.yourcmd.org](http://www.yourcmd.org) • District Manager's Email:  
[aj@publicalliancellc.com](mailto:aj@publicalliancellc.com); [geol@publicalliancellc.com](mailto: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: September 16, 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. 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 July 15, 2024 Regular Meeting (enclosure).
- Ratify approval of Revised Eighth Addendum to Independent Contractor Agreement between the District and Masterful Masonry, Inc. for wall installation (enclosure).
- Ratify approval of Twelfth Addendum between the District and RTS Landscaping for Pond 6 riprap, in the amount of \$49,480 (enclosure).

- Ratify approval of Eleventh Addendum to Independent Contractor Agreement with RTS Landscaping for Pond 5 Regarding (enclosure).
  - Ratify approval of Ninth Addendum to Independent Contractor Agreement with Rocky Mountain Tree Care for tree removal (enclosure).
  - Ratify approval of Independent Contractor Agreement with Playground Safety Solutions, LLC to install surface materials (enclosure).
  - Ratify approval of 2024-13 Addendum to Independent Contractor Agreement with Brightview Landscape Services for Deep Root Watering (August), in the amount of \$1,000.05 (enclosure).
- 

II. COMMUNITY COMMENTS

- A. Public Comment
- 

III. FINANCIAL MATTERS

- A. Review and consider approval of the payment of claims for Check Nos. 4953 through \_\_\_\_ for the period ending \_\_\_\_\_, 2024, in the amount of \$\_\_\_\_\_ (to be distributed).
- 

- B. Review preliminary 2025 Budget (enclosure).
- 

- C. Other.
- 

IV. OPERATIONS MATTERS

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

- B. Discuss lighting on the monument on the north end of the District
- 

- C. Discuss Status of Website Accessibility, Document Remediation and October 1, 2024 Quarterly Report
- 

V. LANDSCAPING MATTERS

- A. Irrigation updates
- 

1. Discuss rain gauges.
-

B. Landscaping projects updates

---

1. Review and consider approval of proposal from BrightView Landscape Services, Inc. for tree replacement, in the amount of \$5,155.80 (enclosure).

---
2. Review and consider approval of proposal from BrightView Landscape Services, Inc. for coble projects for perennial beds, in the amount of \$10,221.72 (enclosure).

---
3. Review and consider approval of proposal from BrightView Landscape Services, Inc. for coble for Mailbox area on Tract KKK, in the amount of \$963.53 (enclosure).

---

- C. Review and consider approval of proposal from Brightview Landscape Services, Inc. for 2024-2025 Snow Removal Services and Independent Contractor Agreement for Snow Removal Services (enclosure).

---

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 2024 Special Legislative Session and HB24-1001.

---

B. Discuss Inspection and Maintenance Plan for Pond No. 7

---

IX. ADJOURNMENT – The next special meeting and annual meeting is scheduled for November 7, 2024 at 10:00am.