

CONSERVATORY METROPOLITAN DISTRICT

405 Urban St., Suite 310
Lakewood, Colorado 80228

Website: www.yourcmd.org • District Managers' Emails:
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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: March 24, 2025

TIME: 9:00 a.m.

PLACE: VIA TELECONFERENCE AT:

<https://zoom.us/j/5657009011>

Meeting ID: 565 700 9011

Participant Code: press #

Dial In: [\(719\) 359 4580](tel:(719)3594580)

One tap mobile: +17193594580,,5657009011#

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 January 21, 2025 meeting (enclosure).
- Ratify approval of Addendum 2025-01 to the Independent Contractor Agreement with BrightView Landscape Services, Inc. for coble projects for perennial beds, in the amount of \$9,643.16 (enclosure).

- Ratify approval of Work Order from BrightView Landscape Services, Inc. for turf to rock conversion, in the amount of \$3,360.67 (enclosure).
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II. COMMUNITY COMMENTS

- A. Public Comment
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III. FINANCIAL MATTERS

- A. Consider acceptance of 2024 Audit (enclosures) and approval of execution of Representations Letter.
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- B. Review and consider approval of the payment of claims for Check Nos. 5013 through 5028 for the period ending March 17, 2025, in the amount of \$63,554.83 (enclosure).
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- C. Review and consider acceptance of unaudited financial statements (to be distributed).
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- D. Other.
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IV. OPERATIONS MATTERS

- A. Review Manager's Report (enclosure).
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- B. Review and consider approval of proposal from BrightView Landscape Services, Inc. for March winter watering, in the amount of \$5,168.00 (enclosure).
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- C. Review and consider approval of proposal from BrightView Landscape Services, Inc. for the rotor project, in the amount of \$40,379.48 (enclosure).
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- D. Discuss turf to xeric conversion along Hampden.
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- E. Discuss H-frame, and similar signage in the District.
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- F. Discuss and consider approval of the removal of Director Titles from the District's website.
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G. Discuss Status of Settlement Offer Provided to Owner

V. LANDSCAPING MATTERS

A. Irrigation updates.

B. Landscaping projects updates.

1. Discuss the addition of annual color at entrance monuments.

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 status of May 6, 2025 Election.

B. Update on Approval by the City of Aurora on the Inspection and Maintenance Plan for Pond No. 7

IX. ADJOURNMENT – The next regular meeting is scheduled for May 19, 2025.