

CONSERVATORY METROPOLITAN DISTRICT

405 Urban St., Suite 310
Lakewood, Colorado 80228

Website: www.yourcmd.org • District Managers' Emails:
aj@publicalliancellc.com; justin@publicalliancllc.com

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Birgit Baldwin	President	2029/May 2029
Pedro Moczo	Secretary	2027/May 2027
Timothy Siml	Treasurer	2029/May 2029
Harlan Baldwin	Assistant Secretary	2027/May 2027
Robert "Bob" Hunchberger	Assistant Secretary	2027/May 2027

DATE: May 19, 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. Consider appointment of officers:

President	_____
Treasurer	_____
Secretary	_____
Assistant Secretary	_____
Assistant Secretary	_____

E. Consider authorizing interested Board Members to attend the 2025 Special District Association's Annual Conference in Keystone on September 16-18, 2025.

F. 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 March 24, 2025 meeting (enclosure).
 - Ratify approval of Eleventh Addendum to Independent Contractor Agreement with Rocky Mountain Tree Care for 2025 Plant Health Care Services (enclosure).
 - Ratify approval of Fifteenth Addendum to the Independent Contractor Agreement with Roberts Treescaping, LLC d/b/a RTS Landscaping for Pond No. 7 – Cut, Remove and Dispose of Vegetation work, in an amount not to exceed \$30,000 (enclosure).
-

II. COMMUNITY COMMENTS

A. Public Comment

III. FINANCIAL MATTERS

A. Review and consider approval of the payment of claims for Check Nos. 5030 through 5043 for the period ending May 14, 2025, in the amount of \$161,510.48 (enclosure) and claims for the Manual Check Nos. 4137 and 4138 for the period ending May 14, 2025, in the amount of \$62,760.32 (enclosure).

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

C. Discuss status of audit filing with the State.

D. Other

IV. OPERATIONS MATTERS

A. Review Manager's Report (enclosure).

B. Discuss turf to xeric conversion along Hampden.

- C. Discuss Status of Settlement Offer Provided to Owner
-

V. LANDSCAPING MATTERS

- A. Irrigation updates.
-
- B. Landscaping projects updates.
-
- C. Discuss Regulation 29 – Limitations on the Use of Gasoline-Powered, Push, and Handheld Lawn and Garden Equipment (enclosure).
-
- D. Review and consider approval of proposal from BrightView Landscape Services, Inc. for top-dressing tree rings, in the amount of \$1,247.32 (enclosure).
-
- E. Review and consider approval of proposal from BrightView Landscape Services, Inc. for tree installation, in the amount of \$11,240.99 (enclosure).
-

VI. BOARD MEMBER INPUT

- A. Director Birgit Baldwin
-
- B. Director Hunchberger
-
- C. Director Moczó
-
- 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 Response from City of Aurora Regarding Not Requiring an Amendment to Intergovernmental Agreement due to execution of the Pond 7 Stormwater Management Facility Inspection and Maintenance Plan Approved on March 4, 2025
-

- IX. ADJOURNMENT – The next regular meeting is scheduled for July 21, 2025.