

CONSERVATORY METROPOLITAN DISTRICT

7555 E. Hampden Ave., Suite 501

Denver, Colorado 80231

Website: www.yourcmd.org

District Manager: justin@publicalliancellc.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: October 20, 2025

TIME: 9:30 a.m.

PLACE: VIA TELECONFERENCE AT:

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

Dial In: (719) 359 4580

Meeting ID: 565 700 9011

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 September 15, 2025 Regular Meeting (enclosure).
 - Approve Notice to Electors Pursuant to Section 32-1-809, C.R.S. (enclosure).
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II. COMMUNITY COMMENTS

A. Public Comment

III. FINANCIAL MATTERS

A. Review and consider approval of the payment of claims through period ending October 20, 2025 (enclosure).

B. Review and consider acceptance of Schedule of Cash Position, dated October 14, 2025 (enclosure).

C. Conduct Public Hearing on 2025 Budget Amendment and Consider Adoption of Resolution Amending 2025 Budget, if necessary.

D. Conduct Public Hearing on 2026 Budget and Consider Adoption of Resolution; Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2026 Calendar Year (enclosures).

IV. OPERATIONS MATTERS

A. Review Manager's Report (enclosure).

B. Discuss turf to xeric conversion along Hampden. (enclosure).

C. Consider approval of Open Space Rules and Regulations (enclosure).

D. Discuss signage at pet waste stations. (enclosure).

E. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (to be distributed).

F. Consider Authorization of Renewal of Special District Association of Colorado Membership for 2026.

V. LANDSCAPING MATTERS

A. Irrigation update from BrightView (enclosure).

- B. Landscaping projects updates.

- C. Consider Approval of Independent Contractor Agreement with Rocky Mountain Tree Care (enclosure).

- D. Ratify Approval of Addendum 2025-09 with BrightView to Fix Jericho Way Leak (enclosure).

- E. Consider Approval of Independent Contractor Agreement with BrightView for 2026 Landscaping Services (enclosure).

- F. Consider Approval of Independent Contractor Agreement with Masterful Masonry (enclosure).

- G. Consider Approval of Agreement with Dogwood Poop Scoop for 2026 Services (enclosure).

- H. Consider Approval of Independent Contractor Agreement with Playground Safety Solutions (enclosure).

- I. Consider Approval of Independent Contractor Agreement with Diversified Underground, Inc. (enclosure).

- J. Consider Approval of Sixth Addendum to Independent Contractor Agreement with Public Alliance for 2026 Fees (to be distributed).

- K. Ratify Sixteenth Addendum to Independent Contractor Agreement with Robert's Treescaping, LLC for Pond 4 (enclosure).

- L. Consider Approval of Independent Contractor Agreement with Robert's Treescaping, LLC for 2026 Tree Services (enclosure).

- M. Discuss Water Usage Reports from the City of Aurora for September 2025 (enclosures).

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. Consider Adoption of 2026 Administrative Resolution (enclosure).

IX. ADJOURNMENT – There are no more regular scheduled meetings for 2025.