

CONSERVATORY METROPOLITAN DISTRICT

7555 E. Hampden Ave., Suite 501

Denver, Colorado 80231

Website: www.youremd.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: January 20, 2026
TIME: 9:00 a.m.
PLACE: VIA TELECONFERENCE AT:

<https://zoom.us/j/81996464218>

Dial In: (719) 359 4580
Meeting ID: 819 9646 4218

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 October 20, 2025 Regular Meeting (enclosure)
 - Approve Resolution Designating Meeting Notice Posting Location (enclosure)
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II. COMMUNITY COMMENTS

A. Public Comment

III. FINANCIAL MATTERS

- A. Review and Consider Approval of the Payment of Claims (to be distributed)

- B. Review and Consider Acceptance of Schedule of Cash Position (to be distributed)

- C. Review and Consider Approval of Engagement Letter with Schilling & Company, Inc. for 2025 Audit Services (enclosure)

IV. OPERATIONS MATTERS

- A. Review Manager's Report (enclosure)

- B. Discuss Turf to Xeric Conversion along Hampden

- C. Discuss Signage at Pet Waste Stations (enclosure)

- D. Review Playground Inspection Report (enclosure)

- E. Discuss Relocating Mail Kiosk (enclosure)

- F. Discuss Memorial and Identify Next Steps

- G. Discuss Safety Grant Funds (enclosure)

V. LANDSCAPING MATTERS

- A. Irrigation Update from BrightView

- B. Landscaping Projects Updates

- C. Consider Approval of Proposal from BrightView Landscape Services for 2026 Turf Mite Control (enclosure)

D. Consider Proposals for Tree and Bush Trimming (enclosures)

E. Discuss Pollinator Garden (enclosure)

F. Discuss Engagement of Environmental Design Landscaping

G. Discuss Fence Line Clearing Quotes (enclosures)

H. Discuss SavATree Holiday Lighting Contract (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 Renewal of Directors' Bond Prior to June 4, 2026

B. Discuss Digital Accessibility Policy

IX. ADJOURNMENT – The next regular meeting is scheduled for March 12, 2026 at 6:00 p.m.