

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: May 18, 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.

1. Approve Minutes of the March 16, 2026 Regular Meeting (enclosure)
2. Ratify RTS Landscaping Independent Contractor Agreement for Pond 6 Cattail Removal (enclosure)
3. Ratify Rocky Mountain Tree Care Second Addendum to Independent Contractor Agreement for Cottonwood Pruning and Removal (enclosure)
4. Ratify Masterful Masonry First Addendum to Independent Contractor Agreement for Stone Replacement at Pavillion (enclosure)
5. Ratify Independent Contractor Agreement with Colorado Painting Company for Graffiti Painting at Pavillion (enclosure)
6. Ratify RTS Landscaping Independent Contractor Agreement for Crusher

II. COMMUNITY COMMENTS

- A. Public Comment
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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 Acceptance of Unaudited Financial Statements (to be distributed)

- D. Discuss Scheduling of Initial Budget Workshop.

IV. OPERATIONS MATTERS

- A. Review Manager's Report (enclosure)

- B. Review Playground Safety Solutions Report (enclosure)

- C. Mail Kiosk Roof Project Update

- D. Update on Graffiti removal

V. LANDSCAPING MATTERS

- A. Quality Site Assessment by BrightView (enclosure)

- B. Landscaping Projects Updates (to be distributed)

- C. Review and Consider Approval of the Hampden Turf Conversion Landscaping Proposal (enclosure)

D. Review and Consider Approval of the Hampden Turf Conversion Irrigation Modification Proposal (enclosure)

E. Discuss Pollinator Garden

F. Review and Consider Approval of Merrick and Co. Proposal (enclosures)

G. Discuss Fiber Optic Boring on Irrigation System.

H. Update on Regulation 29 Report Form.

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 and Consider Approval of Director Attendance at Annual SDA Conference in Keystone

IX. ADJOURNMENT – The next regular meeting is scheduled for July 20, 2026 at 9:00 a.m.