

CIMARRON METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.candelascommunity.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, June 20, 2023
TIME: 3:30 p.m.
LOCATION: Candelas Parkview Swim and Fitness Club
19845 W. 94th Avenue
Arvada, CO 80007

You can also attend the meeting in any of the following ways:

URL:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGY3OGQ5OWYtNGIwNC00ZGExLWI2YWUtOTQyZWNiYWM5ZDMz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d

Dial in:

1-720-547-5281 United States, Denver
Phone Conference ID: **484 187 985#**

Board of Directors

Brian Mulvany
Patrick Vaughn
Brian Daly
Vacant
Vacant

Office

President
Secretary
Treasurer
N/A
N/A

Term Expires

May, 2025
May, 2027
May, 2025
May, 2027
May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.

II. PUBLIC COMMENT – Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

III. CONSENT AGENDA

A. Review and consider approval of the Minutes of the June 1, 2023 Special Meeting (enclosed).

IV. FINANCIAL MATTERS

A. Review and accept unaudited financial statements for the period ending April 30, 2023 (enclosed).

B. Review and ratify/approve payment of claims in the amount of \$110,438.47 through the period ending June 14, 2023 (enclosed).

C. Review and ratify/approve payment of capital claims in the amount of \$152,794.44 (enclosed).

V. LEGAL MATTERS – Adjourn to Executive Session, if necessary, for any of the following items:

A. Discuss status of transition from Cimarron Metropolitan District to Vauxmont Metropolitan District under Master Intergovernmental Agreement.

B. Discuss status of repairs to Block 28 Tract A6 and authorize necessary action in conjunction therewith. **Adjourn to Executive Session, if necessary, to receive legal advice on specific legal questions.**

C. Discuss matters relative to ongoing litigation regarding Block 24, Tract A6 and authorize necessary actions in conjunction therewith. **Adjourn to Executive Session, if necessary, to receive legal advice on specific legal questions.**

D. Review and ratify approval of Change Order No. 1 to Service Agreement for Tract A6 Slope Stability Support Services between the District and Martin/Martin, Inc. in the amount of \$30,000.00 (enclosed).

E. Review and consider approval of Service Agreement for Engineering Services between the District and Ground Engineering Consultants, Inc. (enclosed).

F. Review and ratify approval of Task Order No. 18 to the Service Agreement for Survey Services between the District and Aztec Consultants, Inc., for Candelas Slope Failure Repairs, in the amount of \$10,000.00 (enclosed).

VI. CAPITAL IMPROVEMENTS

- A. Discuss status of infrastructure installation for Candelas Project (report by IDES) (enclosed).
- B. Review and consider approval of contracts, work orders and change orders.
 - 1. Review and consider approval of Task Order No. 24 between the District and CTL Thompson for Geotechnical for Filing 1 Retaining Wall/Slope Failure Testing, Observation and Coordination, in the amount of \$60,000 (enclosed).
 - 2. Review and consider approval of Task Order No. 10 between the District and IDES, LLC for Filing 1 Kiosk Relocation and Slope Failure Repairs, in the amount of \$45,000 (enclosed).
- C. Review and consider acceptance of costs for construction of, and services related to, District improvements under the Verification of District Expenditures Report prepared by Independent District Engineering Services, LLC (“IDES”) for reimbursement to Arvada Residential Partners, LLC (“ARP”), and consider release and/or transfer of non-District improvements to ARP pursuant to the Facilities Funding and Acquisition Agreement between the District and ARP, based upon the recommendation of IDES (enclosed).

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, October 17, 2023 at 3:30 p.m.