

# CIMARRON METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

[www.candelascommunity.com](http://www.candelascommunity.com)

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Tuesday, September 26, 2023

**TIME:** 12:00 p.m.

**LOCATION:** via Microsoft Teams

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

**URL:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NmY3MWEzZjUtNWFiNy00YTc1LTlhOWYtMDk3YzExNGNiZTE2%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmY3MWEzZjUtNWFiNy00YTc1LTlhOWYtMDk3YzExNGNiZTE2%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: **981 152 712#**

**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 July 31, 2023 Special Meeting (enclosed).

**IV. FINANCIAL MATTERS**

- A. Conduct public hearing on the amendment of the 2022 Budget and consider adoption of Resolution to Amend the 2022 Budget (to be distributed).
- B. Review and consider acceptance of draft 2022 Audit (to be distributed).

**V. LEGAL MATTERS**

- A. Ratify Project Funding and Reimbursement Agreement with Arvada Residential Partners, LLC (enclosed).
- B. Ratify Change Order No. 4 to Service Agreement (Project Management Services) with Stewardship Land Services, Ltd (enclosed).
- C. Ratify Additional Retention Agreement with Garnett Powell Maximon Barlow for Legal Counsel (enclosed).

**VI. CAPITAL IMPROVEMENTS**

- A. Discuss various slope mitigation issues.

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

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