

# 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 REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, October 17, 2023  
**TIME:** 3:30 p.m.  
**LOCATION:** Candelas Parkview Swim and Fitness Club  
19865 W. 94<sup>th</sup> 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\\_YzZiOTVhZTItZjQ5ZS00NmRjLWI2YmYtMzRIYWE1ZmExODM4%40thread.v2/0?context=%7b%22id%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_YzZiOTVhZTItZjQ5ZS00NmRjLWI2YmYtMzRIYWE1ZmExODM4%40thread.v2/0?context=%7b%22id%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: **452 253 004#**

### **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 notice.
- D. Discuss creation of District website separate from Vauxmont Metropolitan District.

**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 September 26, 2023 and October 10, 2023 Special Meetings (enclosed).

**IV. FINANCIAL MATTERS**

A. Review draft 2024 Budget (to be distributed).

B. Review and accept unaudited financial statements for the period ending TBD, 2023 (to be distributed).

C. Review and ratify/approve payment of claims in the amount of \$TBD through the period ending TBD, 2023 (to be distributed).

D. Review and ratify/approve payment of capital claims in the amount of \$TBD (to be distributed).

**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.

1. Possible Executive Session to receive legal advice from District counsel on specific legal questions and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., regarding current, pending or potential litigation related to Block 28, Tract A6.

C. Discuss matters relative to ongoing litigation regarding Block 24, Tract A4 and authorize necessary actions in conjunction therewith.

1. Possible Executive Session to receive legal advice from District counsel on specific legal questions and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., regarding current, pending or potential litigation related to Block 24, Tract A4.

## VI. CAPITAL IMPROVEMENTS

- A. Discuss status of infrastructure installation for Candelas Project (reports by IDES from July, August and September) (enclosed).
- B. Review and consider ratification/approval of contracts, work orders and change orders.
  - 1. Contract documents for Mail Kiosk Relocation with Colorado Custom Rock.
  - 2. Contract documents for Candelas Slope Failure Repair Storm Sewer and Drains with CJB's Excavation.
  - 3. Task Order No. 11 for Filing 1 Tract A4 Slope Stability Services from IDES, LLC in the amount of \$45,000.
  - 4. Change Order No. 1 for New Location for Mailbox Kiosk, Sidewalk Approach and Kiosk Beams and Roof Panels, Demo for Reuse from CJBs Excavating in the amount of \$7,075.
  - 5. Task Order No. 25 for Tract A4 Filing 1 Geotechnical Slope Failure Testing, Observation and Coordination from CTL Thompson in the amount of \$55,000.
  - 6. Change Order No. 2 for Additional Civil Engineering Support Services for Tract A4 Filing 1 Slope Stability from Martin / Martin, Inc. in the amount of \$30,000.
  - 7. Contract documents for Candelas Slope Failure Reticulated Micro-Pile Wall with Coggins & Sons, Inc.
  - 8. Task Order No. 19 for Tract A4 Candelas Slope Failure Repairs/Monitoring from Aztec Consultants, Inc. in the amount of \$10,000.
  - 9. Change Order No. 1 for Deduction for Others to Complete the Roof Posts Demo for Reuse and Addition for Temporary Placement of Mailboxes During Construction in the amount of \$0.
  - 10. Change Order No. 2 for Bench Construction for Coggins Work and Bond Cost Reimbursement from CJB's Excavating in the amount of \$15,326.
  - 11. Change Order No. 3 for Tract A4 Emergency Drain Installation from CJB's Excavating in the amount of \$111,494.
- C. Review and consider acceptance of costs for construction of, and services related to, District improvements under the Verification of District Expenditures Reports for July, August and September 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, November 21, 2023 at 3:30 p.m.  
(Budget Hearing)**