

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, March 19, 2024
TIME: 3:30 p.m.
LOCATION: Candelas Parkview Swim and Fitness Club
19865 W. 94th Avenue
Arvada, CO 80007

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

URL:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDlmMDU1ZDMtMWRiNy00M2Y5LWFhNTMtZWQ1MDE1NzA5OGQ2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

Dial in:

1-720-547-5281 United States, Denver
Phone Conference ID: **670 724 875#**

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.

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 minutes of the November 21, 2023 regular meeting (enclosure).

IV. FINANCIAL MATTERS

A. Review and accept December 31, 2023 Unaudited Financial Statements and Schedule of Cash Position as of March 12, 2024 (enclosure).

B. Review and ratify/approve payment of claims in the amount of \$160,552.09 through the period ending March 13, 2024 (enclosure).

C. Review and ratify/approve payment of capital claims in the amount of \$1,584,467.78 (enclosure).

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 18, Tract A4 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 18, Tract A4.

C. Discuss matters relative to ongoing litigation regarding Block 28, Tract A6 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 28, Tract A6.

D. Approve action, if necessary, regarding matters discussed during Executive Session.

- E. Ratify/Approve Change Order No. 5 to Service Agreement (Project Management Services) with Stewardship Land Services, Ltd (enclosure).
- F. Review and consider approval of Resolution Designating Location to Post Notice (enclosure).

VI. CAPITAL IMPROVEMENTS

- A. Discuss status of infrastructure installation for Candelas Project (December, January and February reports by IDES) (enclosures).
- B. Review and consider ratification/approval of contracts, work orders and change orders:
 - 1. Work Order No. 3 for Filing 1 mailbox kiosk relocation from Tract A6 from Environmental Designs, Inc. in the amount of \$51,839.00 (enclosure).
 - 2. Change Order No. 14 for Tract A4 grading and backfill work from CJB's Excavating in the amount of \$17,350.00 (enclosure).
 - 3. Change Order No. 13 for Tract A4 grading and snow removal for pier cap work from CJB's Excavating in the amount of \$6,820.00 (enclosure).
 - 4. Task Order No. 13 for Filing 1 Tract A6 slope stability services - \$3,728.00 overage from Task Order No. 12 and additional services from IDES, LLC in the amount of \$27,562.60 (enclosed).
 - 5. Task Order No. 6 for observation and reporting services – permit coordination and closeout from Stormwater Asset Protection (SWAP) LLC in the amount of \$3,000.00 (enclosure).
 - 6. Change Order No. 12 for Tract A6 kiosk shelter posts from CJBs Excavating in the amount of \$5,000.00 (enclosure).
 - 7. Change Order No. 9 for Tract A6 temporary mailbox raise from CJB's Excavating in the amount of \$3,050.00 (enclosure).
 - 8. Change Order No. 10 for Tract A4 additional silt fence from CJB's Excavating in the amount of \$680.00 (enclosure).
 - 9. Change Order No. 3 for Tract A6 dumpster and portable toilet reimbursement from Coggins & Sons, Inc. in the amount of \$2,184.20 (enclosure).
 - 10. Change Order No. 11 for Tract A6 additional RCP to existing MH per Designer and City request from CJB's Excavating in the amount of \$18,650.00 (enclosure).

- C. Review and consider acceptance of costs for construction of, and services related to, District improvements under the Verification of District Expenditures Reports for December, January and February 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 (enclosures).

VII. MANAGER MATTERS

- A. Status of District website.

VIII. OTHER BUSINESS

IX. ADJOURNMENT