

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 18, 2024

TIME: 3:30 p.m.

LOCATION: **URL:**
https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzExZGJmODctM2MxNC00Y2MxLWEyODgtYWEzYzUyMmYxMjYz%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: **675 025 79#**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Brian Mulvany	President	May, 2025
Patrick Vaughn	Secretary	May, 2027
Brian Daly	Treasurer	May, 2025
Vacant	N/A	May, 2027
Vacant	N/A	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 March 19, 2024 regular meeting (enclosure).

- B. Review and consider ratification of Temporary Storage and Work Area License Agreement between Cimarron MD and Public Service Company of Colorado for staging and storage of equipment and materials necessary for installation and construction of utility improvements related to the Coal Creek Peak F-926 Regulator Station (enclosure).

IV. FINANCIAL MATTERS

- A. Review and accept the Schedule of Cash Position as of June 10, 2024 (enclosure).
- B. Review and ratify/approve payment of claims in the amount of \$245,915.91 through the period ending June 11, 2024 (enclosure).
- C. Review and ratify/approve payment of capital claims in the amount of \$927,480.81 (enclosure).
- D. Conduct Public Hearing to consider amendment of the 2023 budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget (enclosure).
- E. Review and approve draft 2023 Audit (to be distributed).

V. LEGAL MATTERS

- A. Discuss status of transition from Cimarron Metropolitan District to Vauxmont Metropolitan District under Master Intergovernmental Agreement.
- B. Review and consider approval of Website Accessibility Memorandum and Statement regarding HB21-1110 and section 24-34-802(c), C.R.S. (enclosures).
- C. Discuss status of repairs to Block 18, Tract A4 and authorize necessary action in conjunction therewith.
 - 1. 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.
 - 2. Approve action, if necessary, regarding matters discussed during Executive Session.
- D. Discuss matters relative to ongoing litigation regarding Block 28, Tract A6 and authorize necessary actions in conjunction therewith.
 - 1. 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.

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

VI. CAPITAL IMPROVEMENTS

- A. Discuss status of infrastructure installation for Candelas Project (April, May and June reports by IDES) (enclosures).
- B. Review and consider ratification/approval of contracts, work orders and change orders:
 1. Work Order No. 4 for Filing 1 mailbox kiosk relocation from Tract A6 – additional cost from Environmental Designs, LLC in the amount of \$2,780.00 (enclosure).
 2. Change Order No. 4 for Tract A4 dumpster, concrete washout and portable toilet reimbursement from Coggins & Sons, Inc. in the amount of \$10,831.30 (enclosure).
 3. Change Order No. 4 for Tract A4 slope stability support services from Martin and Martin, Inc. in the amount of \$20,000.00 (enclosure).
 4. Work Order No. 5 for Filing 1 Tract A4 irrigation damage repair from Environmental Designs, LLC in the amount of \$750.52 (enclosure).
 5. Task Order No. 14 for Filing 1 Tract A4 slope stability services – construction administration and management from IDES, LLC in the amount of \$40,000.00 (enclosure).
 6. Task Order No. 15 for Filing 1 Tract A4 slope stability services – construction administration and management from IDES, LLC in the amount of \$35,000.00 (enclosure).
 7. Change Order No. 17 for Tract A6 drain revisions provided by Martin and Martin – existing wall drains to tie into new drain from CJBs Excavating in the amount of \$29,503.65 (enclosure).
 8. Change Order No. 18 for Tract A6 drain revisions provided by Martin and Martin from CJBs Excavating in the amount of \$7,000.00 (enclosure).
 9. Change Order No. 19 for Tract A6 wall issue from CJB’s Excavating in the amount of \$11,530.00 (enclosure).
 10. Task Order No. 20 for Tract A6 – Candelas slope failure repairs/survey from Aztec Consultants, Inc. in the amount of \$6,440.00 (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 April, May, June 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

VIII. OTHER BUSINESS

IX. ADJOURNMENT

Informational Enclosures:

- 1. Update on Property Tax Legislation and Initiative 50 (enclosure).