

# 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, March 21, 2023  
**TIME:** 3:30 p.m.  
**LOCATION:** Candelas Parkview Swim and Fitness Club  
19845 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\\_Mzg5Yjk4OGMtOGM1Ny00MTEwLTlmNWQtZDE5YWU2YWZkN2U0%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_Mzg5Yjk4OGMtOGM1Ny00MTEwLTlmNWQtZDE5YWU2YWZkN2U0%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: **315 742 705#**

**Board of Directors**

Brian Mulvany  
Patrick Vaughn  
Brian Daly  
Vacant  
Vacant

**Office**

President  
Secretary  
Treasurer  
N/A  
N/A

**Term Expires**

May, 2025  
May, 2023  
May, 2025  
May, 2023  
May, 2023

### **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.

**II. CONSENT AGENDA**

- A. Review and consider approval of the November 15, 2022 Regular Meeting and the December 6, 2022 Continued Regular Meeting (enclosed).
- B. Ratify approval of termination of September 1, 2016 Master Service Agreement between the District and GeoLens Inc. effective February 28, 2023, and transmittal of February 13, 2023 Notice of Termination of Agreement to GeoLens Inc. (enclosed).

**III. FINANCIAL MATTERS**

- A. Review and accept unaudited financial statements for the period ending December 31, 2022 (to be distributed).
- B. Review and ratify/approve payment of claims in the amount of \$TBD through the period ending TBD, 2023 (to be distributed).
- C. Review and ratify/approve payment of capital claims in the amount of \$ TBD (to be distributed).

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

- A. Discuss update to timeline and plan for the transitioning of all operational responsibilities and matters from Cimarron Metropolitan District to Vauxmont Metropolitan District.
  - 1. Discuss status of conveyance of real property, capital construction matters, and transition of other contractual obligations.
  - 2. Discuss matters related to Arvada Residential Partners outstanding obligations. Consider establishing committee and authorize necessary actions in conjunction therewith.
- 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 status of May 2, 2023 Directors’ Election.

**V. CAPITAL IMPROVEMENTS**

- A. Discuss status of infrastructure installation for Candelas Project (report by IDES) (enclosed).
- B. 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).
- C. Review and consider ratification of Change Order No. 3 to the Service Agreement (Project Management Services) between the District and Stewardship Land Services, Ltd., for 2023 Project Management Services in the amount of \$84,000 (enclosed).
- D. Other.

**VI. OTHER BUSINESS**

- A. Other.

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for Tuesday, June 20, 2023 at 3:30 p.m.**