

CONSERVATORY METROPOLITAN DISTRICT

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NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Laverne Palmer	President	2016/May 2016
Birgit Baldwin	Treasurer	2018/May 2018
Dan Staley	Assistant Secretary	2016/May 2016
Pedro L. Moczo, Jr.	Assistant Secretary	2018/May 2018
Ronald Degenhart	Assistant Secretary	2018/May 2018
AJ Beckman	Secretary	

DATE: June 15, 2015
TIME: 9:00 A.M.
PLACE: Conservatory Clubhouse
2665 South Jebel Way
Aurora, Colorado

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Recite Pledge of Allegiance.

C. Approve Agenda.

D. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- Approve Minutes of the May 18, 2015 Regular Meeting (enclosure).
- Acknowledge Homeowners' Association Meeting Reports/Updates.
- Determine Director on Duty for the months of December 2015 and January 2016.
- Acknowledge the Collections Report through May, 2015 (enclosure).

II. COMMUNITY COMMENTS

A. _____

III. FINANCIAL MATTERS

A. Review and consider approval of the payment of claims for Check Nos. ____ - ____ for the period ending June 15, 2015, in the amount of \$_____ (to be distributed at meeting).

B. Review cash position schedule as of June 15, 2015 and current cash flow projection through November, 2016 (to be distributed at meeting).

C. _____

IV. LANDSCAPING MATTERS (10:00 A.M.)

A. Review monthly report from Valley Crest Landscape Maintenance, Inc. for May 2015 (enclosure).

B. Landscaping Committee update.

C. Review Addendum No. 7 to Valley Crest Landscape Maintenance, Inc. contract (enclosure).

V. OPERATIONS AND MAINTENANCE MATTERS

Note: Board action(s) involving the expenditure of funds will be deferred to the end of the Agenda under Contract Approvals.

A. Review Manager's Report (enclosure).

B. Review mailbox kiosk repair proposals (to be distributed).

- C. Update on status of monument lighting (to be distributed).

- D. Review and discuss proposal for Faux-Stone repairs by ASR Companies, Inc. (enclosure).

- E. Review and discuss proposal from ASR Companies, Inc. for leveling monument located in Tract B (enclosure).

- F.

VI. LEGAL MATTERS

- A. Status of discussions with Lennar Homes on responsibilities, obligations and coordinated efforts for new development.

 - 1. Public Arts Obligation.

 - 2. Other.

- B. Status of discussions with DR Horton regarding conveyance of detention pond and other Tract V improvements.

- C. Status of Account for 20590 E. Hamilton Avenue listed on Collections Report and Charges of \$420.09 Received from Title Company Following Account Payoff.

VII. BOARD MEMBER INPUT

- A.

VIII. CONTRACT APPROVALS

- A. Review Landscape Expenditure Budget Tracking Matrix (enclosure).

- B. Ratify Addendum No. 7 to Valley Crest Landscape Maintenance, Inc. Contract (enclosure).
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IX. EXECUTIVE SESSION MATTERS - §§24-6-402(4)(b) and (e), C.R.S.

- A. Update on Pending Court Case 2014CV32480.
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- B. Off Site Detention Ponds.
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X. OTHER BUSINESS

- A. Community Outreach:

- 1. Discuss items for Community Update.
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- B. _____

XI. LANDSCAPING MATTERS CONTINUED

- A. Review and discuss Cost Benefit Analysis prepared by Norris Design, Inc. for Renovation of Irrigated Areas (enclosure).
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- 1. Review and discuss timeline for Turf Reduction Project (enclosure).
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XII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 17, 2015**