

CONSERVATORY METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898

Tel: 303-987-0835 • 800-741-3254 • Fax: 303-987-2032

Website: www.yourcmd.org • District Manager's Email: abeckman@sdmsi.com

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: September 21, 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 June 15, 2015 Regular Meeting and the August 17, 2015 Special Meeting (enclosures).
- Acknowledge Homeowners' Association Meeting Reports/Updates.
- Determine Director on Duty for the months of February and March 2016.
- Acknowledge the Collections Report through August, 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 September 21, 2015, in the amount of \$_____ (to be distributed at meeting).

B. Review cash position schedule as of September 21, 2015 and current cash flow projection through December, 2016 (to be distributed at meeting).

C. Review unaudited financial statements through August 31, 2015 (to be distributed).

D. Review draft 2016 Budget (to be distributed).

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

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

B. Landscaping Committee update.

C. Discuss 2016 landscape maintenance and snow removal (enclosure).

D. Review Proposals for Dead Tree Removal (enclosures).

E. Review Proposal for Dead Plant Removal (enclosure).

- F. Review and discuss Request for Proposals for Landscape Design Services (enclosure).
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- G. Review Proposal for Irrigation System Controller Upgrade (enclosure).
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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).
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- B. Review mailbox kiosk repair and painting proposals (enclosures).
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- C. Update on status of monument lighting.
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- D. Discuss status of Faux-Stone repairs.
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- E. Status of Prairie Dog control measures.
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- F. _____
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VI. LEGAL MATTERS

- A. Status of discussions with DR Horton regarding conveyance of and operation and maintenance concerns with detention pond and other Tract V improvements.
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- B. _____
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VII. BOARD MEMBER INPUT

- A. _____
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VIII. CONTRACT APPROVALS

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

IX. EXECUTIVE SESSION MATTERS - §§24-6-402(4)(b) and (e), C.R.S.

- A. Update on Court Case 2014CV32480.
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B. Off Site Detention Ponds.

X. OTHER BUSINESS

- A. Community Outreach:

1. Discuss items for Community Update.

B.

XI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
OCTOBER 19, 2015 – BUDGET HEARING.**