

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 | 2020/May 2020 |
| Birgit Baldwin | Treasurer | 2018/May 2018 |
| Dan Staley | Assistant Secretary | 2020/May 2020 |
| Pedro L. Moczo, Jr. | Assistant Secretary | 2018/May 2018 |
| Ronald Degenhart | Assistant Secretary | 2018/May 2018 |
| AJ Beckman | Secretary | |

DATE: May 16, 2016
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. Administer Oaths of Office for Newly Elected Directors

E. 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 March 21, 2016 Regular Meeting (enclosure)
 - Acknowledge Homeowners' Association Meeting Reports/Updates
 - Determine Director on Duty for the months of October and November 2016
 - Acknowledge the Collections Report through April 2016 (to be distributed)
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II. COMMUNITY COMMENTS

A. _____

III. FINANCIAL MATTERS

A. Review and consider approval of the payment of claims for Check Nos. ____ - ____ for the period ending April __, 2016, in the amount of \$_____ (to be distributed at meeting).

B. Review and consider approval of the payment of claims for Check Nos. ____ - ____ for the period ending May 16, 2016, in the amount of \$_____ (to be distributed at meeting).

C. Review cash position schedule as of May 16, 2016 and current cash flow projection through _____ 2017 (to be distributed at meeting).

D. _____

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

A. Review Landscape Expenditure Budget Tracking Matrix (to be distributed).

B. Review monthly report from Valley Crest Landscape Maintenance, Inc. for March 2016 (enclosure).

C. Landscaping Committee update.

1. Report on interviews with Ivy Street Design and Valerian (enclosure – revised proposal from Ivy Street Design)

2. Discuss shrub removal and replacement.

3. Status of Tree Replacement Project.

4. Review and ratify proposal from Valley Crest for branch removal and pruning (enclosure).

D. _____

V. OPERATIONS AND MAINTENANCE MATTERS

A. Review Manager's Report (enclosure).

B. Fence Committee update.

C. Wildlife Barrier Committee update.

D. Discuss adding signage about postings to mail kiosks.

E. Discuss landscaping adjacent to mailbox kiosk No. 5 (enclosure).

F. Review and consider approval of four additional pet waste stations on tracts JJ and Z (enclosure).

VI. LEGAL MATTERS

A. _____

VII. BOARD MEMBER INPUT

A. _____

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

A. Off Site Detention Ponds.

B. Foreclosure Action at 2829 S. Killarney.

IX. OTHER BUSINESS

A. Community Outreach:

1. Discuss items for Community Update.

B.

X. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
JULY 18, 2016.**