

# 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: October 17, 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.

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B. Recite Pledge of Allegiance.

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C. Approve Agenda.

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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 September 19, 2016 Regular Meeting (enclosure)
  - Acknowledge Homeowners' Association Meeting Reports/Updates
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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 October 17, 2016, in the amount of \$ \_\_\_\_\_ (to be distributed at meeting).  
\_\_\_\_\_
- B. Review cash position schedule as of October 17, 2016 and current cash flow projection through \_\_\_\_\_ 2017 (to be distributed at meeting).  
\_\_\_\_\_
- C. Review summary of proposals and consider engagement of underwriter to refund District debt (enclosures).  
\_\_\_\_\_
- D. Review draft 2017 Budget (enclosure – Preliminary Assessed Valuation, to be distributed under separate cover – draft 2017 Budget).  
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IV. LANDSCAPING MATTERS (10:00 A.M.)

- A. Review Landscape Expenditure Budget Tracking Matrix (enclosure).  
\_\_\_\_\_
- B. Review monthly report from Bright View for October 2016 (to be distributed).  
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- C. Landscaping Committee update.  
\_\_\_\_\_
- 1. Status of walk-through of landscaping improvements by Lennar in Tracts I, J and K.  
\_\_\_\_\_

V. OPERATIONS AND MAINTENANCE MATTERS

- A. Review Manager's Report (enclosure).  
\_\_\_\_\_
- 1. Determine Director on-duty for the months of April and May 2017.  
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B. Status of Detention Ponds Rehabilitation Project.

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C. Discuss and consider approval of Second Addendum to the Independent Contractor Agreement with Standard Lumber & Hardware Co. for fence repair work in the amount of \$1,175.00 (enclosure - proposal).

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D. Update on discussion with resident of 2889 S. Killarney regarding sump pump discharge.

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VI. LEGAL MATTERS

A. Update on installation of Wildlife Barrier in Track K.

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B. Discuss Public Arts Project and status of funding by Lennar for Same.

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C. Discuss ownership of retaining wall in Lennar area.

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VII. BOARD MEMBER INPUT

A. \_\_\_\_\_

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

A. \_\_\_\_\_

IX. OTHER BUSINESS

A. Community Outreach:

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1. Discuss items for Community Update.
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B. \_\_\_\_\_

X. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR NOVEMBER 14, 2016 – BUDGET HEARING.**