

# 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 15, 2017  
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 March 20, 2017 Regular Meeting (enclosure)
  - Acknowledge Homeowners' Association Meeting Reports/Updates
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- E. Consider authorizing interested Board member(s) to attend the 2017 SDA Conference in Keystone on September 13, 14 & 15, 2017.
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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 \_\_, 2017, in the amount of \$ \_\_\_\_\_ (to be distributed at meeting).
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- B. Review and consider approval of the payment of claims for Check Nos. \_\_\_\_ - \_\_\_\_ for the period ending May 15, 2017, in the amount of \$ \_\_\_\_\_ (to be distributed at meeting).
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- C. Review and accept unaudited financial statements through the period ending April 30, 2017 (to be distributed at meeting).
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- D. Review cash position schedule as of May 15, 2017 and current cash flow projection through May 15, 2017 (to be distributed at meeting).
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- E. Discuss Refinancing of District's Outstanding General Obligation Debt and Discussion with D.A. Davidson Regarding Same (10:00 A.M.) (enclosure).
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IV. LANDSCAPING MATTERS

- A. Review Landscape Expenditure Budget Tracking Matrix (enclosure).
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- B. Review BrightView Report (enclosure).
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C. Landscaping Committee update.

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D. Discuss 2017 Tree Replacement Project.

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E. Discuss walk through of Tracts I, J and K.

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V. OPERATIONS AND MAINTENANCE MATTERS

A. Review Manager's Report (enclosure).

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1. Confirm Directors on Duty for the months of October and November 2017.

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B. Status of Fence Replacement Project.

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C. Status of Detention Ponds Rehabilitation Project.

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D. Review and consider approval of proposal by Capco General Contracting, LLC for Phase Two of Mailbox Kiosk repairs (enclosure).

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VI. LEGAL MATTERS

A. Discuss Public Arts Project.

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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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X. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR JULY 17, 2017.**