

CONSERVATORY METROPOLITAN DISTRICT

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

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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: July 17, 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.

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 15, 2017 Regular Meeting (enclosure)
- Acknowledge Homeowners' Association Meeting Reports/Updates
- Ratify approval of Independent Contractor Agreement between the District and DTC Signs, LLC for Detention Pond Trespassing Sign Services in the amount of \$1,645.56 (enclosure – Scope of Work)
- Ratify Second Addendum to Independent Contractor Agreement with CAPCO General Contracting, LLC for Phase II Mailbox Kiosk Repair Services (enclosure – Scope of Work)

- Ratify approval of Addendum No. 7 to Independent Contractor Agreement (Landscape Maintenance Services 2017) dated September 19, 2016 between the District and Bright View Landscape Services (enclosure)
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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 June __, 2017, 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 July 17, 2017, in the amount of \$ _____ (to be distributed at meeting).

C. Review and accept unaudited financial statements through the period ending May 31, 2017 (to be distributed at meeting).

D. Review cash position schedule as of July 17, 2017 and current cash flow projection through _____ (to be distributed at meeting).

E. Consider Adoption of Resolution Authorizing the Issuance of the District's General Obligation Limited Tax Refunding Bonds, Series 2017, in the maximum principal amount of \$26,000,000 (the "2017 Refunding Bonds"), for the purpose of paying the costs of refunding the General Obligation (Limited Tax Convertible to Unlimited Tax) Refunding and Improvement Bonds, Series 2007, and paying the issuance and other costs in connection with the 2017 Refunding Bonds, and any other documents necessary to effectuate the issuance thereof. (10:00 A.M.) (enclosure).

- F. Consider approval of engagement letter between the District and Sherman & Howard, LLC for bond counsel services (enclosure).
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- G. Consider approval of Supplemental Engagement of White Bear Ankele Tanaka & Waldron as General Counsel for General Obligation Limited Tax Refunding Bonds, Series 2017 (enclosure).
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- H. Review and approve Bond Purchase Agreement between the District and D.A. Davidson & Company (to be distributed).
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IV. LANDSCAPING MATTERS

- A. Review Landscape Expenditure Budget Tracking Matrix (enclosure).
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- B. Review BrightView Report (to be distributed).
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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 December 2017 and January 2018.
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B. Status of Fence Replacement Project.

C. Status of Detention Ponds Rehabilitation Project.

D. Discuss mortar recommendation and stone repair specification (enclosure).

VI. LEGAL MATTERS

A. Discuss Public Arts Project.

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:

1. Discuss items for Community Update.

X. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR AUGUST 21, 2017 – BUDGET WORKSHOP.**