

CANDELAS SPECIAL IMPROVEMENT DISTRICT NO. 1

2001 16th St, Ste 1700
Denver, CO 80202
Phone: 303-779-5710
www.vauxmontmd.gov

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: September 21, 2026

TIME: 5:00 p.m.

LOCATION: Candelas Parkview Swim and Fitness Club
19865 W. 94th Avenue
Arvada, CO 80007

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
<https://teams.microsoft.com/meet/287965937909460?p=xDwsp9ncjA05A4TRf9>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 285 528 780#

Board of Directors

Peter Schulte
Anna Smith
Paul Hoisington
D. Blake Rehberg
Joseph F. Lanzetta

Office

President
Vice President
Treasurer
Secretary
Assistant Secretary

Term Expires

May, 2027
May, 2027
May, 2027
May, 2029
May, 2029

I. ADMINISTRATIVE MATTERS

- A. Call to order, confirm quorum, location of meeting and posting of meeting notices.
- B. Present disclosures of potential conflicts of interest.
- C. Approval of agenda.

II. PUBLIC COMMENT – Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

III. CONSENT AGENDA

- A. Review and consider approval of Minutes from the June 4, 2026 Special Board Meeting (enclosure – page).

IV. FINANCIAL MATTERS

- A. Review and ratify approval of prior claims in the amount of \$73,290.41 (enclosure – page).

V. OPERATIONAL MATTERS

- A. Discuss outstanding submittals to CSC.

VI. LEGAL MATTERS

- A. Sustainability trust discussion.
 - 1. If needed, an executive session may be called by the Candelas Special Improvement District No. 1 for the purpose of consultation with legal counsel on specific legal questions regarding the Candelas Sustainability Trust and Program pursuant to § 24-6-402(4)(b), C.R.S.
- B. Discussion regarding transition agreement with CMD.

VII. MANAGER MATTERS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next meeting is scheduled for November 17, 2026 at 5:00 p.m. the Candelas Parkview Swim & Fitness Club and via Microsoft Teams.