

# VAUXMONT METROPOLITAN DISTRICT

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

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Thursday, January 29, 2026

**TIME:** 5:00 p.m.

**LOCATION:** Candelas Parkview Swim and Fitness Club  
19865 W. 94<sup>th</sup> Avenue  
Arvada, CO 80007

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YWEwODE2NTktM2EzNy00Yzk2LTkzYmItOGI0ZTUzOTE1MTU3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWEwODE2NTktM2EzNy00Yzk2LTkzYmItOGI0ZTUzOTE1MTU3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d)

To attend via telephone, dial 720-547-5281 and enter Conference ID: 154 558 774#

### **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. COVENANT ENFORCEMENT MATTERS**

- A. EXECUTIVE SESSION (*If needed, an executive session may be called for specific purposes authorized pursuant to § 24-6-402(4), C.R.S. regarding 19956 W. 93<sup>rd</sup> Ave. and 9424 Noble Way; and only after announcement at the public meeting of the specific topic for discussion and the statutory citation authorizing the executive session, and a 2/3 vote of the quorum present of the Board.*)

[NOTE: No formal action or adoption of any proposed policy, position, resolution, rule, or regulation may be taken in Executive Session.]

B. CDRC Committee.

1. Variance updates (if any).
2. Consider request for variance regarding 19956 W. 93<sup>rd</sup> Ave.
3. Update regarding health and safety violation at 9494 Flattop St.

**III. 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.

**IV. CONSENT AGENDA**

- A. Review and consider approval of Minutes from December 16, 2025 Regular Board Meeting (**enclosure – page**).
- B. Acknowledge WLPP Law 2026 Fee Schedule (**enclosure – page**).
- C. Ratify approval of Agreement with Planet Plumbing for toilet replacement in an amount not to exceed \$1,225 (**enclosure – page**).
- D. Ratify approval of Agreement with Aspen Aquatics, LLC for the Swimming Pool Maintenance and Management for 2026 season in the amount not to exceed \$59,800.00 (**enclosure – page**).
- E. Ratify approval of Second Amendment to Service Agreement for District Community Management Services for 2026 with Goodwin & Company (**enclosure – page**).

**V. OPERATIONS AND MAINTENANCE MATTERS**

- A. Landscape Update.
  1. Review and consider approval of proposals from Environmental Designs for 2025 Irrigation Enhancement – backflow replacement - in the amounts of \$5,685.21 for Alley Homes and \$2,467.98 for Filings 1-4 (**enclosure – page**).
  2. Review and consider approval of proposal from Environmental Designs for 2026 Irrigation Enhancement - drip indicators in Filings 1-4 - in the amount of \$7,658.63 (**enclosure – page**).
  3. Review and consider approval of proposal from Environmental Designs for 2026 Irrigation Enhancement – hit trees replacement in Filings 1-4 - in the amount of \$2,628.01 (**enclosure – page**).

4. Review and consider approval of proposal from Environmental Designs for 2026 Irrigation Enhancement – TownView materials movement and storage in Filings 1-4 - in the amount of \$1,617.50 (**enclosure – page** ).
5. Review and consider approval of proposal from Environmental Designs for 2026 Irrigation Enhancement – drip conversion in Filings 1-4 - in the amount of \$26,014.78 (**enclosure – page** ).
6. Unauthorized use of District irrigation water.

## **VI. ENGINEERING MATTERS**

### **A. Engineer’s Report (enclosure – page ).**

1. Update on TownView pool demolition.
  - i. Review and consider approval of Pay Application No. 1 to Reliant Construction for the Candelas TownView Pool Demolition Project in the amount of \$137,514.39 (**enclosure – page** ).
  - ii. Review and consider acceptance of Certificate of Substantial Completion of TownView Pool Demolition to Reliant Construction (“Reliant”) (**enclosure – page** ).
2. Review and consider Task Order No. J with Level Engineering for 2026 Extension of Term through December 31, 2026 in an amount not to exceed \$100,000 (**enclosure –page** ).
3. Review and consider Task Order No. K with Level Engineering for 2026 Annual Infrastructure Maintenance Coordination in an amount not to exceed \$7,000 (**enclosure –page** ).
4. Review and consider Task Order No. L with Level Engineering for TownView Pool Replacement Design and Consulting in an amount not to exceed \$106,000 (**enclosure –page** ).
5. Review and consider Task Order No. M with Level Engineering for Trails Erosion Mitigation, Drainage, and Safety Improvements Design in an amount not to exceed\$28,000 (**enclosure – page** ).

### **B. Review evaluation of power to the Town View monument sign at McIntyre Street.**

## **VII. COMMITTEE UPDATES**

### **A. Review and discuss the following committees and reports from the same:**

1. Landscape Committee (**enclosure – page** ).
2. Alley Lot Committee.

3. Social/Events Committee.
4. Finance/Audit Committee.
5. Sustainability Committee.

**VIII. FINANCIAL MATTERS**

- A. Review and consider acceptance of December 2025 Variance Report, ratify/approve Payment of Claims in the amount of \$293,700.94, the Schedule of Cash Position and Property Taxes Reconciliation (**enclosure – page** ).

**IX. COMMUNITY MANAGEMENT**

- A. Community Management Report (**enclosure – page** ).
- B. Covenant Enforcement and Design Review Report (**enclosure – page** ).
- C. Update on vandalized monument repair.
- D. Partners in Energy Program Update (**enclosure – page** ).

**X. DIRECTORS' MATTERS**

- A. Discussion regarding Goodwins role with event planning.

**XI. MANAGER MATTERS**

- A. Manager Report (**enclosure – page** ).
- B. Review and consider approval of proposal from Environmental Designs for 2025 Irrigation for Filings 1-4 in the amount of \$2,467.98 (**enclosure – page** ).
- C. Review and consider approval of proposal from Environmental Designs for 2025 Irrigation Enhancement for Alley Homes in the amount of \$5,685.21 (**enclosure – page** ).
- D. Review and consider approval of proposal from Environmental Designs for 2026 Enhancement for Filings 1-4 in the amount of \$2,628.01 (**enclosure – page** ).

**XII. LEGAL MATTERS – Adjourn to Executive Session, if necessary, for any of the following items:**

- A. Legal Status Report (**enclosure – page** ).
- B. Update regarding the transition from Cimarron Metropolitan District to Vauxmont Metropolitan District (“CMD VMD”).
- C. Discuss lease purchase option for funding the TownView pool reconstruction.

**XIII. OTHER BUSINESS**

- A. Confirm quorum for February 17, 2026 Regular Meeting.

**XIV. ADJOURNMENT**

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