CANDELAS SPECIAL IMPROVEMENT DISTRICT NO. 1

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday November 17, 2026

TIME: 5:00 p.m.

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

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/meet/22217693716597?p=OgvU69C9DDV44LDIfT

To attend via telephone, dial 720-547-5281 and enter Conference ID: 977 385 473#

Board of Directors	Office	Term Expires
Peter Schulte	President	May, 2027
Anna Smith	Vice President	May, 2027
Paul Hoisington	Treasurer	May, 2027
D. Blake Rehberg	Secretary	May, 2029
Joseph F. Lanzetta	Assistant Secretary	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.

D. Discuss 2027 meeting schedule.

1. Review and consider adoption of Resolution Designating 2027 Meeting Schedule & Posting Location (enclosure – page).

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. 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.

2. Consider comments received from Candelas Sustainability Committee ("CSC") regarding September 21, 2026 actions by CSID Board (enclosure – page).

B. Discussion regarding transition agreement with CMD.

C. Review and consider adoption of Resolution of VMD and CSID No. 1 regarding Policies and Procedures for Candelas Sustainability Committee in connection with the Administration of the Candelas Sustainability Trust (enclosure – page).

IV. CONSENT AGENDA

A. Review and consider approval of Minutes from the September 21, 2026 Special Board Meeting (enclosure – page).

V. FINANCIAL MATTERS

A. Review and ratify approval of prior claims in the amount of $10,669.74 (enclosure – page).

B. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget, Appropriate Sums of Money (enclosure – page).

C. Review and consider approval to invest in ColoTrust Term Series II (enclosure – page).

D. Discuss reporting requirements specific to Section 5.5 of the Sustainability Trust.

VI. OPERATIONAL MATTERS

A. Discuss outstanding submittals to CSC.

1. Denial of solar lighting on mail kiosks (enclosure – page).

2. Denial of winter watering (enclosure – page).

3. Denial of removal of irrigation related to tree removal (enclosure – page).

B. Update on bike rack replacement project. Review and consider approval of award to Reliant Construction and authorization to coordinate with the Sustainability Committee regarding potential project funding.

VII. MANAGER MATTERS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

There are no meetings scheduled for the remainder of 2026.