

VAUXMONT METROPOLITAN DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, December 16, 2025

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/l/meetup-join/19%3ameeting_ODUyZjc1OTktYjdmMS00YjljLWI5OGItNTFlZmFIM2Y3N2Rj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 523 449 733#

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.; 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).

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. COMMUNITY PRESENTATION (enclosure).

V. CONSENT AGENDA

A. Review and consider approval of Minutes from November 18, 2025 Special Board Meeting **(enclosure)**.

B. Review and consider ratification of the following Agreement(s) and Change Orders with **EDLLC**:

1. Service Agreement for Winter Watering for Filings 1-4 in the amount of \$1,800.00 per occurrence, not to exceed \$7,500.00 **(enclosure)**.
2. Change Order No. 1 for Dead Plant Removal – Alley Lots in the amount not to exceed \$3,326.00 **(enclosure)**.
3. Change Order No. 16 for Native Mowing - Fire Lane in the amount not to exceed \$3,375 **(enclosure)**.
4. Change Order No. 17 for Holiday Lighting Installation and Removal in the amount not to exceed \$9,000.00 **(enclosure)**.
5. Change Order No. 18 for Tree Wraps and Tree Wrap Removal in the amount not to exceed \$2,840.22 **(enclosure)**.
6. Change Order No. 19 for Cottonwood Removals in the amount not to exceed \$5,503.17 **(enclosure)**.

C. Review and consider ratification of Service Agreement for Environmental Consultant Services with **ERO Resources Corporation (“ERO”)** in the amount of \$9,400.00 **(enclosure)**.

D. Review and consider ratification of Agreement for Mailbox Kiosk Solar Lights with **Palm Tree Electric LLC** in the amount of \$2,200.00 **(enclosure)**.

VI. OPERATIONS AND MAINTENANCE MATTERS

- A. Landscape Update.
 - 1. Update on Haystack Park water usage.
 - 2. Discussion regarding snow removal on trail along Coal creek Canyon Rd. **(enclosure)**.

VII. ENGINEERING MATTERS

- A. Engineer's Report **(enclosure)**.
 - 1. Update on TownView pool demolition.
 - 2. Discuss change order with Reliant for TownView pool demo and consider related actions.

VIII. COMMITTEE UPDATES

- A. Review and discuss the following committees and reports from the same:
 - 1. Landscape Committee.
 - 2. Alley Lot Committee.
 - 3. Social/Events Committee.
 - 4. Finance/Audit Committee.
 - 5. Sustainability Committee.

IX. FINANCIAL MATTERS

- A. Review and consider acceptance of October 2025 Variance Report, ratify/approve Payment of Claims in the amount of \$66,769.19, the Schedule of Cash Position and Property Taxes Reconciliation **(enclosure)**.

X. COMMUNITY MANAGEMENT

- A. Community Management Report **(enclosure)**.
- B. Covenant Enforcement and Design Review Report **(enclosure)**.
- C. Review and consider approval of the Second Amendment to Service Agreement for District Community Management Services for 2026 with **Goodwin & Company (enclosure)**.

- D. Review and consider approval of proposal with **Aspen Aquatics, LLC** for the Swimming Pool Maintenance and Management for 2026 season in the amount not to exceed \$59,800.00 (**enclosure**).
- E. Update on toilets replacement at ParkView. Review and consider approval of proposal for toilet replacement (**enclosure**).
- F. Discuss and consider approval of proposal for camera replacement and installation at TownView (**enclosure**).

XI. DIRECTORS' MATTERS

- A. Monument Sign engraving discussion.
- B. Discussion regarding Goodwins role with event planning.
- C. Consider purchase of shelves at Parkview for storing community event supplies and installation of digital lock.
- D. Discussion regarding detailed inventory list.

XII. MANAGER MATTERS

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

- A. Legal Status Report (**enclosure**).
 - 1. Seter, Vander Wall & Mielke, P.C. 2026 Billing Rates (**enclosure**).
- A. Update regarding the transition from Cimarron Metropolitan District to Vauxmont Metropolitan District (“CMD VMD”).

XIV. OTHER BUSINESS

- A. Reschedule January 20, 2026 Regular Meeting.

XV. ADJOURNMENT

The next meeting is scheduled for January 20, 2026.