

LYONS RIDGE METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300

GREENWOOD VILLAGE, CO 80111

303-779-5710 (O) 303-779-0348 (F)

www.lyonsridgemetro.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, March 7, 2024
TIME: 7:00 p.m.
LOCATION: Red Rocks Elementary School Library
17199 CO-74
Morrison, CO 80465

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Coleman Tuggle	President	May 2025
Bruce Wiesley	Vice President	May 2027
Katrien Singer	Treasurer	May 2027
Michael Beasley	Director	May 2025
Victor Roberto	Director	May 2025

I. ADMINISTRATIVE MATTERS

- A. Call to Order and Approval of Agenda.
- B. Disclosures of Potential Conflicts of Interest.
- C. Confirm Quorum, Location of Meeting and Posting of Meeting Notices.

II. CONSENT ITEMS

- A. Minutes of the December 5, 2023 Regular Meeting (enclosure).

III. FINANCIAL MATTERS

- A. Approval of Interim Claims Totaling \$74,636.91 (enclosure).
- B. Consider Acceptance of December 31, 2023 Unaudited Financial Statements and Cash Position Schedule (enclosure).

IV. MANAGER MATTERS

- A. Manager's Report (enclosure).
- B. Domain/GoDaddy Expenses Charged by Shea.

- C. Review and Consider Approval Proposal with Radiant Lighting to Replace Solar Controllers and Batteries (enclosure).

V. ATTORNEY MATTERS

VI. DIRECTOR MATTERS

- A. Montane Playground Task Force Findings and Options.
- B. Update on First Section of Montane Trail Restoration.
- C. Montane Trail Repairs, Sections 1-4 and 6 Per BrightView Proposal in the amount of \$20,601.00 (enclosure).
- D. Proposal for Montane Upper Pond Restoration in the amount of \$29,286.00 (enclosure).
- E. Discussion and Timing of Other Proposed Landscaping Projects for Lyons Ridge and Montane.
- F. Remedies for Damage by Homeowners at 15240 Dinosaur Ridge to Adjacent Open Space (enclosure).
- G. Detention Ponds Operation and Maintenance.
- H. Montane Mailbox Leakage.
- I. Update on Final JeffCo Approval of Montane Landscaping and Release of Warranty Funds.
- J. Updates on LRMD Website and Development of District-wide E-mail Lists.
- K. Update of Any Discussion with Willow Springs Open Space Owners Association.
- L. Other Director Matters.

VII. OTHER BUSINESS

- A. Public Comment

VIII. ADJOURNMENT

The next regular board meeting is to be held on May 21, 2024 at 10:00 a.m. at the Columbine Library.