

# LYONS RIDGE METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300

GREENWOOD VILLAGE, CO 80111

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[www.lyonsridgemetro.org](http://www.lyonsridgemetro.org)

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Tuesday, May 21, 2024

**TIME:** 12:00 p.m.

**LOCATION:** Golden Library  
1019 10<sup>th</sup> Street  
Golden, CO 80401

<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.
- D. Election of officers.

### **II. CONSENT ITEMS**

- A. Minutes of the February 29, 2024 special meeting, minutes of the March 7, 2024 regular meeting and minutes of the March 28, 2024 special meeting (enclosures).

### **III. FINANCIAL MATTERS**

- A. Approval of interim claims totaling \$26,117.04 (enclosure).
- B. Consider acceptance of March 31, 2024 Unaudited Financial Statements and Cash Position Schedule (enclosure).

### **IV. MANAGER MATTERS**

- A. Manager's Report (enclosure).

B. Update on monument lighting.

**V. ATTORNEY MATTERS**

A. Technology accessibility standards (enclosures).

**VI. DIRECTOR MATTERS**

A. Flock safety and vote (enclosure).

B. Update on Montane playground.

C. Update on Montane trail repairs (enclosure).

D. Update on Montane Pond landscaping and fish stocking (enclosure).

E. Overall update on landscaping plans for the Summer and plant healthcare (enclosures).

F. Update on detention pond drainage and maintenance.

G. Update on Bergen Ditch sign.

H. Update on repairs to Montane mailboxes.

I. DRC matters.

J. Fish stocking on Kingfisher Lake.

K. Update on District-wide shift to groups for communication.

L. Discuss banning deer alarms.

M. Update on any new State legislation.

N. Discussion of CDOT work on Belleview and the Quincy/E-470 Interchange.

O. Other Director matters.

**VII. OTHER BUSINESS**

A. Public comment.

**VIII. ADJOURNMENT**

**The next regular board meeting is to be held on September 11, 2024 at 7:00 p.m. at the Red Rocks Elementary Library.**