

**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
LYONS RIDGE METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **LYONS RIDGE METROPOLITAN DISTRICT** of Jefferson County, Colorado, will hold a regular meeting at 2:00 p.m. on Tuesday, June 7, 2022, to be held at 6666 W. Quincy Ave. Denver, CO 80235, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for conducting such other business as may properly come before the Board.

This meeting is open to the public at 6666 W. Quincy Ave. Denver, CO 80235

Please park in the visitors parking lot facing the lake and sign in at the kiosk, you will need a temporary ID badge to enter the building.

Please wear a mask in all common areas of the building.

BY ORDER OF THE BOARD OF DIRECTORS:
LYONS RIDGE METROPOLITAN DISTRICT

By: /s/ Ken Lykens
Secretary to the Board

AGENDA

- I. Call to Order
- II. Introductions
- III. Slate of Officers
- IV. Disclosure of Potential Conflicts of Interest
- V. District Matters
 - 1. Meeting Minutes
 - a) 3-11-2022 Regular Meeting
 - b) 5-2-2022 Special Meeting
 - 2. Pay Applications and First Quarter Financial Statement
 - 3. Payables – Bill.com
 - 4. District Management Selection
 - 5. Approval of 2021 Audited Financials
 - 6. King Fisher Reservoir Restocking
 - 7. General Updates
 - a) Landscape
 - 1. 2022/2023 Snow Removal Contract
 - 2. Red Deer Trees
 - 3. Mt. Glennon Trees
 - b) Maintenance
 - 1. Bergen Ditch Sign

- 2. Montane Pond Modifications
 - c) Tract D Stairs
 - d) Progress on Homeowner Handbook
 - e) Little Libraries
 - f) Montane Playground
- 8. Website
- 9. Implementation of Committees
- 10. Future Meeting Location and Dates
- VI. Public Comment
- VII. Executive Session (If needed, an executive session may be called pursuant to and for the purposes set forth in Section 24-6-402(4), C.R.S., after announcement of the specific topic for discussion and statutory citation authorizing the executive session, and a vote of two-thirds of the quorum of the Board present).
- VIII. Other Business (consider as required)
- IX. Adjournment

Next Board Meeting Will Commence: October 14th, 2022

Disclaimer - This notice is provided for informational purposes only and is subject to change. Some documents may have been unavailable at the time this agenda was prepared. For additional information, contact the responsible staff member.