

# LYONS RIDGE METROPOLITAN DISTRICT

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GREENWOOD VILLAGE, CO 80111

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

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Monday, February 13, 2023  
**TIME:** 1:00 p.m.  
**LOCATION:** Columbine Library (Large Conference Room)  
7706 W. Bowles Avenue  
Littleton, CO 80123

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Coleman Tuggle	President	May 2025
Bruce Wiesley	Vice President	May 2023
Katrien Singer	Treasurer	May 2023
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, 2022 Special Meeting (enclosed)

### **III. FINANCIAL MATTERS**

- A. Approval of Interim Claims (enclosed).
- B. Consider Acceptance of December 31, 2022 Unaudited Financial Statements and Cash Position Schedule (enclosed).
- C. Other.

### **IV. MANAGER MATTERS**

- A. Manager's Report (enclosed).

**V. ATTORNEY MATTERS**

A. Other.

**VI. DIRECTOR MATTERS**

A. Consider Approval of Prospective Members of the Montane Design Review Committee:

- Allyson Connelly, Eileen Kelly and Kate Scott (enclosed).

B. Consider Approval of the Montane Homeowners Handbook (enclosed).

C. Consider Approval of Shea Properties Agreement Concerning Delegation of Authority/Montane Design Review Committee (enclosed).

D. Consider Approval of Ambiente H2O Inc. Service Contract Renewal (enclosed).

E. Update on Star proposal for Parks Project.

F. Discuss 2023 Landscape Maintenance Contract.

G. Discussion of Improvements Not Compliant with ODP/Jeffco Restrictions.

H. Ratify Approval of Merrick Proposal for Engineering Services related to Sanitary Sewer Force Main Evaluation (enclosed).

I. Other.

**VII. OTHER BUSINESS**

A. Other

B. Public Comment

**VIII. ADJOURNMENT**

**The next regular scheduled meeting is May 11, 2023 @7:00 p.m. at Red Rocks Elementary.**