

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: March 14, 2023
TIME: 6:00 p.m.
LOCATION: Tallyn's Reach Clubhouse
24900 E. Park Crescent Dr.
Aurora, CO 80016

AT LEAST ONE INDIVIDUAL, INCLUDING CERTAIN BOARD MEMBERS AND CONSULTANTS OF THE DISTRICTS WILL BE PHYSICALLY PRESENT AND WILL ATTEND THIS MEETING IN PERSON AT THE ABOVE-REFERENCED LOCATION. HOWEVER, CERTAIN OTHER BOARD MEMBERS AND CONSULTANTS OF THE DISTRICTS MAY ATTEND THIS MEETING VIA TELECONFERENCE, OR WEB-ENABLED VIDEO CONFERENCE. MEMBERS OF THE PUBLIC WHO WISH TO ATTEND THIS MEETING MAY CHOOSE TO ATTEND IN PERSON OR VIA TELECONFERENCE OR WEB-ENABLED VIDEO CONFERENCE USING THE INFORMATION BELOW.

ACCESS: You can attend the meeting in any of the following ways:

1. To attend via Microsoft Teams video-conference use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGYwZDNkYWUtNDhjZC00N2Y1LTllOWYtNmM5YjgzNGJmYjhi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d

2. To attend via telephone, dial 1-720-547-5281 and enter the following additional information:

Phone Conference ID: 405 124 408#

AUTHORITY: Board of Directors	Office	Term Expires
David Patterson	President	May 2023
BJ Pell	Vice Pres. / Assistant Secretary	May 2025
Harry Yosten	Treasurer	May 2025
Mike Dell'Orfano	Assistant Secretary	May 2025
Brian Crandall	Assistant Secretary	May 2023

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.

- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.

II. PUBLIC COMMENT

Members of the public may express their views to the Board on matters that affect the Authority that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.

III. CONSENT AGENDA

The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

- A. Approval of Minutes of the Joint Special Meeting on January 31, 2023 (enclosure).
- B. Ratify approval of First Addendum to Independent Contractor Agreement with Brightview Landscape Services, Inc. 2023 Annual Flowers in the amount of \$39,700.85 (enclosure).
- C. Ratify approval of Second Addendum to Independent Contractor Agreement with Brightview Landscape Services, Inc. for mulch top dressing in the amount of \$49,989.54 (enclosure).
- D. Ratify approval of Independent Contractor Agreement with Brightview Landscape Services, Inc. for Ponderosa Pine removal in the amount of \$7,833.33 (enclosure).
- E. Ratify approval of Independent Contractor Agreement with Brightview Landscape Services, Inc. for 2023 landscape management in the amount of \$254,748 (enclosure).
- F. Ratify approval of Third Addendum to Independent Contractor Agreement with Brightview Landscape Services, Inc. for 2023 perennial flowers in the amount of \$79,917.27 (enclosure).
- G. Ratify approval of Independent Contractor Agreement with Brightview Landscape Services, Inc. for 2022-2023 winter watering in the amount of \$28,800.00 (enclosure).
- H. Ratify approval of Independent Contractor Agreement with Brightview Landscape Services, Inc. for crusher fines trail in the amount of \$10,293.23 (enclosure).
- I. Ratify approval of Independent Contractor Agreement with The Young Men's Christian Association of Metropolitan Denver, dba YMCA of Metropolitan Denver for 2023 pool management (enclosure).

- J. Ratify approval of Independent Contractor Agreement with Chavez Services LLC for flagpole removal in the amount of \$2,500.00 (enclosure).
- K. Ratify approval of Independent Contractor Agreement with Radiant Lighting Services, Inc. for 2023 lighting maintenance (enclosure).
- L. Ratify approval of Independent Contractor Agreement with MFish Graphics for sign upgrade and replacement in the amount of \$26,252.16 (enclosure).
- M. Ratify approval of Intergovernmental Agreement by and between the Authority and the Cherry Creek School District for water service and landscape maintenance (enclosure).
- N. Ratify approval of Bill of Sale by the Cherry Creek School District No. 5 (enclosure).
- O. Ratify adoption of Third Amendment to Amended and Restated Resolution Concerning the Imposition of Authority Fees for 2023 (enclosure).
- P. Ratify adoption of Resolution Appointing a Local Government Designee (enclosure).
- Q. Ratify adoption of Independent Contractor Agreement with ARK Ecological for open space management services in the amount of \$50,000.00 (enclosure).
- R. Ratify adoption of Independent Contractor Agreement with ET Irrigation Management Specialist for irrigation system management (enclosure).
- S. Ratify adoption of Independent Contractor Agreement with IMEG CORP for storm pond assessment in the amount of \$17,400.00 (enclosure).
- T. Ratify adoption of Independent Contractor Agreement with Brightview Landscape Services, Inc for fall tree removal in the amount of \$46,555.15 (enclosure).
- U. Ratify adoption of Authority Annual Administrative Resolution (2023) (enclosure).

IV. LEGAL MATTERS

- A. Information from Metro District Education Coalition (enclosures).

V. FINANCIAL MATTERS

- A. Review and consider approval of claims (enclosure).
- B. Review and consider approval of unaudited financial statements as of December 31, 2022, and schedule of cash position updated as of February 27, 2023 (enclosure).

VI. MANAGER MATTERS

- A. Review and consider proposals for reserve rate study:
 - a. McCaffery Reserve Consulting (enclosure).
 - b. Association Reserves (enclosures – proposal and sample).
- B. IMEG update.
- C. Landscape update.

VIII. OTHER MATTERS

- A. **Authority:** Confirm quorum for next regular Board meeting – July 18, 2023 at 6:00 p.m.

IX. EXECUTIVE SESSION

- A. Executive session of the Board of Directors for the purpose of receiving confidential legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it relates to ongoing landscape maintenance.

X. ADJOURNMENT

AUTHORITY - The next regular meeting is scheduled for July 18, 2023 at 6:00 p.m.