

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** September 19, 2023  
**TIME:** 6:00 p.m.  
**LOCATION:** THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON

**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\\_ZTMwOGJhMzEtZTM3ZC00YjY4LTlhMTktMmE2OTA2MWMyM2E4%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTMwOGJhMzEtZTM3ZC00YjY4LTlhMTktMmE2OTA2MWMyM2E4%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: 574 905 224#**

<b>AUTHORITY: Board of Directors</b>	<b>Office</b>	<b>Term Expires</b>
Harry Yosten	President	May 2025
David Patterson	Vice-President / Assistant Secretary	May 2027
BJ Pell	Treasurer	May 2025
Mike Dell'Orfano	Assistant Secretary	May 2025
Brian Crandall	Assistant Secretary	May 2025

**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.*

### **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 Regular Meeting on July 18, 2023 (enclosure).
- B. Ratify approval of Tenth Addendum to Independent Contractor Agreement with Brightview Landscape Services, Inc. for Glasgow bed renovations in the amount of \$15,860.73 (enclosure).
- C. Ratify approval of Eleventh Addendum to Independent Contractor Agreement with Brightview Landscape Services, Inc. for filling of tree gator bags in the amount of \$9,000.00 (enclosure).
- D. Ratify approval of Twelfth Addendum to Independent Contractor Agreement with Brightview Landscape Services, Inc. for flagstone removal and reset in the amount of \$1,959.61 (enclosure).
- E. Ratify approval of Independent Contractor Agreement with Radiant Lighting Services, Inc. for irrigation electrical services in the amount of \$19,867.25 (enclosure).
- F. Ratify approval of 2022 Audit extension (enclosure).

### **IV. LEGAL MATTERS**

- A. Discuss new legislation (enclosure).

### **V. FINANCIAL MATTERS**

- A. Review and consider approval of claims for period ending September 12, 2023, in the amount of \$592,137.82 (enclosure).
- B. Review and consider approval of unaudited financial statements as of July 31, 2023, and schedule of cash position updated as of September 13, 2023 (enclosure).
- C. Review and consider accepting 2022 Draft Audit, authorize execution of Representation Letter, and authorize its submittal (enclosure).

### **VI. MANAGER MATTERS**

- A. Update on electrical vehicle charging stations.
- B. IMEG update.
- C. Landscape update.

- D. Update on resident survey.
- E. Glasgow tree and irrigation discussion.
  - a. YTD August water usage report.
- F. Discussion about pool signage and rewards.
  - a. Report on potential new vendor.
- G. Review and consider approval of snow removal proposal for 2023-2024 season from Brightview Landscape Services, Inc. (enclosure).
  - a. Discuss potential of City of Aurora allowing snow removal on its streets within the Community.
- H. Review and consider approval of proposal for cul-de-sac pavement repair.
  - a. Concrete pavement option (enclosure).
  - b. Asphalt pavement option (enclosure).

## **VII. OTHER MATTERS**

- A. **Authority:** Next Board meeting has been moved from November 21, 2023, to November 14, 2023 at 6:00 p.m.

## **VIII. EXECUTIVE SESSION**

- A. Executive session of the Board of Directors for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes, as it relates to ongoing litigation with Trea Sh Tallyn's Reach LLC, and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators as it relates to ongoing landscape maintenance negotiations with the City of Aurora pursuant to § 24-6-402(4)(e), Colorado Revised Statutes.

## **IX. ADJOURNMENT**

**The next meeting is scheduled for November 14, 2023 at 6:00 p.m.**