

CIMARRON METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: October 15, 2024

TIME: 3:30 p.m.

LOCATION: Candelas Parkview Swim & Fitness Club
19865 W. 94th Ave
Arvada, CO 80007

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTdIYmEyNGQtMzhOS00ZTA3LWEzMzMtMTVIM2ExYzAzMTJh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 423 592 254#

Board of Directors

Brian Mulvany
Patrick Vaughn
Brian Daly
Vacant
Vacant

Office

President
Secretary
Treasurer
Assistant Secretary
Assistant Secretary

Term Expires

May, 2025
May, 2027
May, 2025
May, 2027
May, 2027

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 notice.
- D. Public Comment.
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

- A. Review and consider approval of minutes from the June 18, 2024 regular board meeting (enclosure).

- B. Review and ratify Change Order No. 6 – Stewardship Land Services (enclosure).

III. FINANCIAL MATTERS

- A. Review and accept the Schedule of Cash Position as of October 8, 2024 (enclosure).
- B. Review and ratify/approve payment of claims in the amount of \$211,766.83 through the period ending October 10, 2024 (enclosure).
- C. Review and ratify/approve payment of capital claims in the amount of \$511,578.10 (enclosure).

IV. LEGAL MATTERS

- A. Update on status of transition from Cimarron Metropolitan District to Vauxmont Metropolitan District under Master Intergovernmental Agreement.
- B. Review and consider ratification/approval of First Amendment to Project Funding and Reimbursement Agreement (Tract A-4) with Arvada Residential Partners, LLC (enclosure).
- C. Review and consider ratification/approval of First Amendment to Project Funding and Reimbursement Agreement (Tract A-6) with Arvada Residential Partners, LLC (enclosure).
- D. Update on status of repairs to Block 18, Tract A4 and authorize necessary action in conjunction therewith.
 - 1. Executive Session to receive legal advice from District counsel on specific legal questions and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., regarding current, pending or potential litigation related to Block 18, Tract A4.
 - 2. Approve action, if necessary, regarding matters discussed during Executive Session.
- E. Update on matters relative to ongoing litigation regarding Block 28, Tract A6 and authorize necessary actions in conjunction therewith.
 - 1. Executive Session to receive legal advice from District counsel on specific legal questions and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., regarding current, pending or potential litigation related to Block 28, Tract A6.
 - 2. Approve action, if necessary, regarding matters discussed during Executive Session.

V. CAPITAL IMPROVEMENTS

- A. Discuss status of infrastructure installation for Candelas Project (July, August, September and October reports by IDES) (enclosures).
- B. Review and consider ratification/approval of contracts, work orders and change orders:
 - 1. Review and consider approval of Change Order No. 5 from Martin/Martin, Inc. for additional engineering support for efforts to stabilize slope in Tract A4 in the amount of \$20,000.00 (enclosure).
 - 2. Review and consider approval of Change Order No. 20 from CJB’s Excavating for Tract A6 additional concrete and rock in the amount of \$30,773.14 (enclosure).
 - 3. Review and consider approval of Change Order No. 21 from CJB’s Excavating for Tract A4 additional drain basin and trench drain in the amount of \$16,336.40 (enclosure).
 - 4. Review and consider approval of Change Order No. 22 from CJB’s Excavating for Tracts A4 and A6 additional scope in the amount of \$82,972.05 (enclosure).
 - 5. Review and consider approval of Change Order No. 23 from CJB’s Excavating for additional grading and erosion control due to grading redesign of Tract A4 in the amount of \$339,212.00 (enclosure).
- C. Review and consider acceptance of costs for construction of, and services related to, District improvements under the Verification of District Expenditures Reports for July, August, September and October prepared by Independent District Engineering Services, LLC (“IDES”) for reimbursement to Arvada Residential Partners, LLC (“ARP”), and consider release and/or transfer of non-District improvements to ARP pursuant to the Facilities Funding and Acquisition Agreement between the District and ARP, based upon the recommendation of IDES (enclosures).

VI. MANAGER MATTERS

- A. Review and consider approval of proposal from Allyant for website remediation in the amount of \$6,715.25 (enclosure).

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for November 19, 2024 at 3:30 p.m. (Budget Hearing)