

LEYDEN ROCK METROPOLITAN DISTRICT NOS. 1-5 & 10
REGULAR MEETING
5740 Olde Wadsworth Boulevard
Arvada, Colorado 80002
October 5, 2015, 1:00 PM

Chris Elliott, President	Term to May 2016
C. Regan Hauptman, Vice President/Treasurer	Term to May 2018
Matt Cavanaugh, Secretary	Term to May 2018
Paul Ron Hauptman, Assistant Secretary	Term to May 2018
Corey Elliott, Assistant Secretary	Term to May 2016

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board(s) on matters that affect the District(s) on items not otherwise on the agenda. Comments will be limited to three (3) minutes. Please sign in.
5. Administrative Matters:
 - a. Consider Approval of Minutes from the July 28, 2015 meeting (**enclosure**)
 - b. Consider Approval of Minutes from the August 17, 2015 special meeting (District No. 5) (**enclosure**)
6. Legal Matters
 - a. Discuss and Consider Adoption of Resolution Regarding Initial Acceptance and Acquisition of Public Improvements as Acknowledged and Consented to by RRCEA, LLC (Tract A) (**enclosure**)
 - i. Consider Approval of Bill of Sale (Tract A)
 - ii. Consider Approval of Special Warranty Deed from Leyden Rock Phase 1, LLC (Tract A)
 - iii. Consider Approval of Affidavit and Indemnification Agreement (Tract A)
 - b. Discuss and Consider Adoption of Resolution Regarding Initial Acceptance and Acquisition of Public Improvements as Acknowledged and Consented to by RRCEA, LLC (Tract B) (**enclosure**)
 - i. Consider Approval of Bill of Sale (Tract B)
 - ii. Consider Approval of Affidavit and Indemnification Agreement (Tract B)
 - c. Discuss and Consider Adoption of Resolution Regarding Initial Acceptance and Acquisition of Public Improvements as Acknowledged and Consented to by RRCEA, LLC (Tract E) (**enclosure**)
 - i. Consider Approval of Bill of Sale (Tract E)
 - ii. Consider Approval of Special Warranty Deed from Leyden Rock Phase 1, LLC (Tract E)
 - iii. Consider Approval of Affidavit and Indemnification Agreement (Tract E)

- d. Discuss and Consider Adoption of Resolution Initial Acceptance and Regarding Acquisition of Public Improvements as Acknowledged and Consented to by RRCEA, LLC (Tract F) **(enclosure)**
 - i. Consider Approval of Bill of Sale (Tract F)
 - ii. Consider Approval of Special Warranty Deed from Leyden Rock Phase 1, LLC (Tract F)
 - iii. Consider Approval of Affidavit and Indemnification Agreement (Tract F)
- e. Discuss and Consider Adoption of Resolution Regarding Initial Acceptance and Acquisition of Public Improvements as Acknowledged and Consented to by RRCEA, LLC (Tract G) **(enclosure)**
 - i. Consider Approval of Bill of Sale (Tract G)
 - ii. Consider Approval of Affidavit and Indemnification Agreement (Tract G)
- f. Discuss and Consider Adoption of Resolution Regarding Initial Acceptance and Acquisition of Public Improvements as Acknowledged and Consented to by RRCEA, LLC (Tract K) **(enclosure)**
 - i. Consider Approval of Bill of Sale (Tract K)
 - ii. Consider Approval of Special Warranty Deed from Leyden Rock Phase 1, LLC (Tract K)
 - iii. Consider Approval of Affidavit and Indemnification Agreement (Tract K)
- g. Discuss and Consider Adoption of Resolution Regarding Initial Acceptance and Acquisition of Public Improvements as Acknowledged and Consented to by RRCEA, LLC (Tract L) **(enclosure)**
 - i. Consider Approval of Bill of Sale (Tract L)
 - ii. Consider Approval of Special Warranty Deed from Leyden Rock Phase 1, LLC (Tract L)
 - iii. Consider Approval of Affidavit and Indemnification Agreement (Tract L)
- h. Discuss and Consider Adoption of Resolution Regarding Initial Acceptance and Acquisition of Public Improvements as Acknowledged and Consented to by RRCEA, LLC (Tract M) **(enclosure)**
 - i. Consider Approval of Bill of Sale (Tract M)
 - ii. Consider Approval of Special Warranty Deed from Leyden Rock Phase 1, LLC (Tract M)
 - iii. Consider Approval of Affidavit and Indemnification Agreement (Tract M)
- i. Discuss and Consider Adoption of Resolution Regarding Initial Acceptance and Acquisition of Public Improvements as Acknowledged and Consented to by RRCEA, LLC (Tract O) **(enclosure)**
 - i. Consider Approval of Bill of Sale (Tract O)
 - ii. Consider Approval of Special Warranty Deed from RRCEA, LLC (Tract O)
 - iii. Consider Approval of Affidavit and Indemnification Agreement (Tract O)
- j. Discuss and Consider Adoption of Resolution Regarding Initial Acceptance and Acquisition of Public Improvements as Acknowledged and Consented to by RRCEA, LLC (Tract Q) **(enclosure)**
 - i. Consider Approval of Bill of Sale (Tract Q)
 - ii. Consider Approval of Special Warranty Deed from Leyden Rock Phase 1, LLC (Tract Q)
 - iii. Consider Approval of Affidavit and Indemnification Agreement (Tract Q)
- k. Discuss and Consider Adoption of Resolution Regarding Initial Acceptance and Acquisition of Public Improvements as Acknowledged and Consented to by RRCEA, LLC (Tract T) **(enclosure)**
 - i. Consider Approval of Bill of Sale (Tract T)
 - ii. Consider Approval of Affidavit and Indemnification Agreement (Tract T)
- l. Discuss and Consider Adoption of Resolution Regarding Initial Acceptance and Acquisition of Public Improvements as Acknowledged and Consented to by RRCEA, LLC (Tract U) **(enclosure)**
 - i. Consider Approval of Bill of Sale (Tract U)
 - ii. Consider Approval of Affidavit and Indemnification Agreement (Tract U)

- m. Discuss Status of Completion of Conveyance of Pool/Clubhouse
- 7. Financial Report/Claims Payable/Financial Matters
 - a. Unaudited Financial Report/Claims Payable (**enclosure**)
 - b. Set 2016 Budget Hearing
 - c. Other Financial Matters
- 8. Management Update
 - a. Discuss and Consider Adoption of Resolution Establishing Social Committee (**enclosure**)
 - b. Discuss Letter from KT Engineering Regarding Detention Pond Maintenance Recommendations (**enclosure**)
- 9. Other Business
- 10. Adjourn