

**LEYDEN ROCK METROPOLITAN DISTRICT NOS. 1-5 & 10**  
REGULAR MEETING  
5740 Olde Wadsworth Boulevard  
Arvada, Colorado 80002  
February 1, 2016  
1:00 PM

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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

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**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 November 19, 2015 meeting (**enclosure**)
6. Legal Matters
  - a. Consider Adoption of Resolution Designating Districts’ 24-Hour Posting Location (**enclosure**)
  - b. Consider Approval of Assignment of Covenant Enforcement Authority from Leyden Rock Phase I, LLC to District No. 1 (**enclosure**)
  - c. Consider Approval of Resolution Regarding Initial Acceptance and Acquisition of Public Improvements as Acknowledged and Consented to by RRCEA Two, LLC (Tract K, Filing No. 6) (**enclosure**)
    - i. Consider Ratification of Conveyance of Special Warranty Deed for Tract K, Leyden Rock Filing No. 6 from RRCEA Two, LLC to District No. 1 (**enclosure**)
  - d. Discuss Tract G Maintenance (District No. 1)
  - e. Discuss Status of Proposals for Entryway Repairs
  - f. Discuss Residential Improvement Guidelines and Site Restrictions (District No. 1) (**enclosure**)
  - g. Discuss and Consider Adoption of Resolution Adopting the Rules and Regulations of District No. 1 (**enclosure**)
  - h. Discuss and Consider Adoption of Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents (District No. 1) (**enclosure**)

- i. Consider Approval of Independent Contractor Agreement with CA Cleaning for Clubhouse Cleaning (District No. 1) (**enclosure**)
  - j. Discuss Timing for Landscape Contract
  - k. Discuss Status of Conveyance of Tract M, Filing No. 1
7. Financial Matters
  - a. Financial Report/Claims Payable (**enclosure**)
  - b. Discuss Fee Estimate for Tract K Maintenance
  - c. Other Financial Matters
8. Management Update
9. Other Business
10. Adjourn