

LEYDEN ROCK METROPOLITAN DISTRICT NOS. 1-5 & 10

REGULAR MEETING

5740 Olde Wadsworth Boulevard

Arvada, Colorado 80002

April 4, 2016

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 February 1, 2016 meeting (**enclosure**)
6. Legal Matters
 - a. Consider Ratification of Independent Contractor Agreement with Keesen Landscape Management, Inc. for Landscaping Services (**enclosure**)
 - b. Consider Approval of First Addendum to Independent Contractor Agreement with CACleaning, LLC for Clubhouse Cleaning Services (**enclosure**)
 - c. Consider Approval of Independent Contractor Agreement with Long Corporation, d/b/a Poop 911, for Pet Waste Removal Services (**enclosure**)
 - d. Consider Approval of Independent Contractor Agreement with Plastering Specialties, Inc., d/b/a Blue White Pools, for Winter Pool Maintenance (**enclosure**)
 - e. Consider Approval of Independent Contractor Agreement with Access Systems, LLC for Pool Key Services (**enclosure**)
 - f. Review Options for Entryway Repairs
 - g. Consider Approval of Easement Agreement by and between District No. 1 and Melody Homes, Inc. for Sideyard Area (**enclosure**)
 - h. Consider Approval of Easement Agreement by and between District No. 1 and Lennar Colorado, LLC for Sideyard Area (**enclosure**)
 - i. Consider Approval of Easement Agreement by and between District No. 1 and DFH Leyden, LLC for Sideyard Area (**enclosure**)

- j. Consider Approval of Easement Agreement by and between District No. 1 and Meritage Homes of Colorado, Inc. for Sideyard Area (**enclosure**)
7. Financial Matters
 - a. Financial Report/Claims Payable (**enclosure**)
 - b. Other Financial Matters
8. Management Update
9. Other Business
10. Adjourn