

LEYDEN ROCK METROPOLITAN DISTRICT
(f/k/a LEYDEN ROCK METROPOLITAN DISTRICT NO. 10)
REGULAR MEETING
Leyden Rock Clubhouse,
17685 W. 83rd Drive, Arvada, Colorado
Monday, March 5, 2018
1:00 PM

Chris Elliott, President	Term to May 2020
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 2020

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 per person. Please sign in.
5. Consent Agenda
 - a. Approval of Minutes from the December 4, 2017 Special Meeting (**enclosure**)
 - b. Adoption of Resolution Designating the District's 24-Hour Posting Location (**enclosure**)
 - c. Consider Approval of Updated Intergovernmental Agreement with the SDA (**enclosure**)
6. Legal Matters
 - a. Consider Approval of License Agreement with City of Arvada (For Subsurface Drain Outlet Points and Landscaping) (**enclosure**)
7. District Management
 - a. Management Report (**enclosure**)
 - i. Status of New District Website
 - ii. Status of New Owner Welcome Packet
 - iii. Update on Onsite Manager
 - iv. Status of Onsite Office
 - v. Snow Removal Report

- b. Architectural Review Committee (“ARC”)
 - i. Acknowledge Assignment of ARC Authority under the Covenants and Restrictions of Leyden Rock from Leyden Rock Phase I, LLC to the District (**enclosure**)
 - ii. Consider Approval of Delegation of ARC Authority to CCMC (**enclosure**)
 - iii. Discussion regarding Architectural Review Request Fees
 - c. Social Committee Update (10 minutes)
 - d. Discuss Clubhouse Rental and Reservation Policy (**enclosure**)
 - e. Confirm Retention of Allied Waste for Trash Services for 2018
 - f. Pool Contractor for 2018 Pool Season (**enclosure**)
 - g. Dog Waste Station (**enclosure**)
 - h. Discussion regarding Operations Fee – Payment Due upon a Transfer
8. Financial Matters
- a. Financial Report/Claims Payable (**enclosure**)
 - b. Other Financial Matters
9. Other Business
10. Adjourn