

**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, June 4, 2018  
1:00 PM

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Chris Elliott, President	Term to May 2020
C. Regan Hauptman, Vice President/Treasurer	Term to May 2022
Matt Cavanaugh, Secretary	Term to May 2022
Tim Rogers, Director	Term to May 2022
Corey Elliott, Assistant Secretary	Term to May 2020

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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 per person. Please sign in.
5. Results of May 2018 Election
  - a. Election of Officers
  - b. Administer Oaths of Office
6. Consent Agenda
  - a. Approval of Minutes from the March 5, 2018 Regular Meeting (**enclosure**)
  - b. Approval of Minutes from the March 5, 2018 Special Meeting (**enclosure**)
  - c. Ratification of First Amendment to CCMC Management Agreement (**enclosure**)
  - d. Ratification of Third Amendment to Independent Contractor Agreement with Poop 911 for Pet Waste Station Services (**enclosure**)
  - e. Ratification of Third Amendment to Independent Contractor Agreement with Dave's Landscaping (**enclosure**)
  - f. Ratification of Independent Contractor Agreement with Carousel Pool Supply Company, Inc. for Pool Maintenance and Monitoring (**enclosure**)
  - g. Ratification of Independent Contractor Agreement with All Phase Landscape Construction, Inc. (**enclosure**)
  - h. Ratification of American Awning Co. Proposal (**enclosure**)
  - i. Ratification of Proposals from Environmental Landworks Company, Inc. for Erosion Control (**enclosure**)
  - j. Ratification of Amended and Restated Resolution Concerning the Imposition of an Operations Fee (**enclosure**)

7. Legal Matters
8. District Management
  - a. Management Report
    - i. Update on New District Website (**enclosure**)
    - ii. Status of Onsite Office (**enclosure**)
    - iii. Update on Pool Facilities (**enclosure**)
      1. Pool Key Card Access
      2. Pool Parking Signs Update
      3. Pool Equipment Contracts/Updates
    - iv. Ratification of Changes to Leyden Rock Pool and Clubhouse Use Policy (**enclosure**)
    - v. Discuss On-Street Parking (**enclosure**)
  - b. Architectural Review Committee (“ARC”) Update (**enclosure**)
  - c. Social Committee Update (10 minutes) (**enclosure**)
    - i. Consider Approval of Glass Bulletin Boards
    - ii. Consider Termination of Independent Contractor Agreement with Samantha Geerdes for Event Planning and Management Services (**enclosure**)
    - iii. Consider Engagement of Capital Consultants Management Corporation for Lifestyle Services
  - d. Discuss Colorado Special Districts Property and Liability Pool Safety Grant Funds (**enclosure**)
9. Financial Matters
  - a. Financial Report/Claims Payable (**enclosure**)
  - b. Consider Acceptance of 2017 Audit (**enclosure**)
  - c. Other Financial Matters
10. Other Business
11. Adjourn