

LEYDEN ROCK METROPOLITAN DISTRICT NOS. 1-5 & 10
SPECIAL MEETING
5740 Olde Wadsworth Boulevard
Arvada, Colorado 80002
July 28, 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 March 16, 2015 meeting (**enclosure**)
6. Legal Matters
 - a. Discuss Status of Conveyance of Tracts and Related Public Improvements from RRCEA, LLC and RRCEA Two, LLC to District No. 1
 - b. Consider Adoption of Addendum to Funding and Reimbursement Agreement with RRCEA, LLC for Operations and Maintenance (**enclosure**)
 - c. Consider Ratification of Access Easement Agreement (Tract D) with City of Arvada (District No. 1) (**enclosure**)
 - d. Discuss Independent Contractor Agreement with YMCA of Metropolitan Denver (District No. 1) for Pool Maintenance and Recreation Programs (**enclosure**)
 - e. Consider Ratification of 2014 Annual Report (**enclosure**)
7. Financial Report/Claims Payable/Financial Matters
 - a. Unaudited Financial Report/Claims Payable (**enclosures**)
 - b. Discuss and Consider Acceptance of 2014 Audit (District Nos. 1 and 5) (**enclosures**)
 - c. Other Financial Matters
8. Management Update
 - a. Discuss and Consider Approval of Request from Homeowners to set up Social Committee (**enclosure**)
 - b. Manager Update
9. Other Business
10. Next Regular Meeting
11. Adjourn