

LEYDEN ROCK METROPOLITAN DISTRICT NOS. 1-5 & 10
SPECIAL MEETING
5740 Olde Wadsworth Boulevard
Arvada, Colorado 80002
November 19, 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 October 5, 2015 meeting (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of 2016 Joint Administrative Matters Resolution (**enclosure**)
 - b. Consider Adoption of Joint Resolution Regarding May 2016 Election (**enclosure**)
 - c. Insurance
 - i. Property and Liability Schedule Limits (**enclosures**)
 - ii. SDA membership Renewal
 - iii. Agency Fee Agreement (Price increase from \$350/year to \$475/year)
 - d. Consider Approval of Disclosure Notice Pursuant to § 32-1-809, C.R.S. (**enclosures**)
 - e. Consider Approval of Engagement of WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law as District General Counsel (**enclosures**)
 - f. Consider Extension of Independent Contractor Agreement with Stillwater Community Management, LLC and increase in fee for District Management Services for 2016 (**enclosure**)
 - g. Consider Approval of Independent Contractor Agreement with Keesen Management Landscape, Inc. for 2016 Landscape Maintenance Services (**to be distributed**)
 - h. Consider Approval of Independent Contractor Agreement with Keesen Landscape Management, Inc. for Snow Removal Services for the 2015-2016 Season (**enclosure**)
 - i. Consider Approval of Independent Contractor Agreement with YMCA of Metropolitan Denver for Management of Clubhouse and Pool (**enclosure**)
 - j. Consider Approval of Independent Contractor Agreement with Mile High Lights for Holiday Lighting for 2015 Holiday Season (**enclosure**)
 - k. Consider Adoption of Resolution Adopting Pool and Clubhouse Use Policy (District No. 1) (**enclosure**)
 - l. Consider Adoption of Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (District No. 1) (**enclosure**)

- m. Consider Adoption of First Amended and Restated Resolution Concerning the Imposition of an Operations Fee, District Nos. 1 & 2, 1 & 3, 1 & 4, and 1 & 5 (**enclosures**)
 - n. Discuss and Consider Acceptance of Special Warranty Deed for Tract K, Leyden Rock Filing No. 6 from RRCEA Two, LLC to District No. 1 (**enclosure**)
 - o. Discuss and Consider Adoption of Resolution Regarding Initial Acceptance and Acquisition of Public Improvements as Acknowledged and Consented to by RRCEA, LLC (Tract D) (**enclosure**)
 - i. Consider Approval of Bill of Sale (Tract D)
 - ii. Consider Approval of Special Warranty Deed from Leyden Rock Phase I, LLC (Tract D)
 - iii. Consider Approval of Affidavit of Indemnification Agreement (Tract D)
7. Financial Matters
- a. Financial Report/Claims Payable (**enclosure**)
 - b. Conduct 2015 Budget Amendment Hearings and Consider Adoption of Resolutions to Amend 2015 Budgets (**enclosures**)
 - c. Conduct 2016 Budget Hearings and Consider Adoption of Resolutions to Adopt 2016 Budgets and Set Mill Levies (**enclosures**)
 - d. Consider Engagement of CliftonLarsonAllen, LLP for 2016 Accounting Services (**to be distributed**)
 - e. Consider Engagement of Dazzio & Associates, PC to Perform 2015 Audit (District Nos. 1 and 5) (**enclosures**)
 - f. Discuss Payment or Reimbursement to RRCEA, LLC for Operation and Maintenance Expenses of Tracts Conveyed to the District.
 - g. Other Financial Matters
8. Management Update
- a. Consider Appointment of Members to Social Committee Board
9. Other Business
10. Adjourn