

**LEYDEN ROCK METROPOLITAN DISTRICT**  
**SPECIAL MEETING**  
Leyden Rock Clubhouse,  
17685 W. 83rd Drive, Arvada, Colorado  
Monday, November 12, 2018  
10:30 AM

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Chris Elliott, President	Term to May 2020
Tim Rogers, Vice President	Term to May 2022
Matt Cavanaugh, Secretary	Term to May 2022
C. Regan Hauptman, Assistant Secretary/Treasurer	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. District Management
  - a. Management Report
    - i. Pool/Clubhouse Facilities: Key Fob System Update (**enclosure**)
    - ii. Holiday Lights/Decorations Installation (**enclosure**)
    - iii. Verizon Wireless/Black & Veatch Crop. Proposal Update (**enclosure**)
    - iv. Pool Winterization and Pool Cover Update (**enclosure**)
    - v. Landscape Maintenance Contract 2019 Update (**enclosure**)
    - vi. 2019 Pool Contract – Maintenance and Lifeguards (**enclosure**)
    - vii. Snow Removal (**enclosure**)
    - viii. Landscape Improvements Update (**enclosure**)
  - b. Architectural Review Committee (“ARC”) Update
  - c. Social Committee Update (10 minutes)
  - d. Update on Landscape Improvements
6. Financial Matters
  - a. Financial Report/Claims Payable (**enclosures**)
  - b. Conduct 2018 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2018 Budget (**enclosure**)
  - c. Conduct 2019 Budget Hearing and Consider Adoption of Resolution to Adopt Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
  - d. Other Financial Matters

## 7. Legal Matters

- a. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
- b. Update on Verizon Wireless Lease Agreement

## 8. Consent Agenda

- a. Approval of Minutes from the September 10, 2018 Special Meeting (**enclosure**)
- b. Adoption of 2019 Annual Administrative Resolution (**enclosure**)
- c. Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)
- d. Ratification of Third Amendment to Independent Contractor Agreement with Mile High Lights, LLC for Holiday Lighting Services (**enclosure**)
- e. Ratification of Independent Contractor Agreement with All Secure Lock for Key Fob Installation Services (**enclosure**)
- f. Approval of Third Amendment to Independent Contractor Agreement with Weed Wranglers, Inc. for Noxious Weed Control (**enclosure**)
- g. Approval of Fourth Amendment to Independent Contractor Agreement with Long Corporation d/b/a Poop 911 for Pet Waste Station Services (**enclosure**)
- h. Approval of Independent Contractor Agreement with Environmental Landworks Company, Inc. for Snow Removal Services (**enclosure**)
- i. Approval of Independent Contractor Agreement with Carousel Pool Supply Company, Inc. for Pool Maintenance and Lifeguard Services (**enclosure**)
- j. Approval of Republic Services Agreement (**to be distributed**)
- k. Consider Engagement of Fiscal Focus Partners, LLC (f/k/a Barnes Griggs & Associates, P.C.) to prepare 2018 Audit

## 9. Other Business

## 10. Adjourn