

**LEYDEN ROCK METROPOLITAN DISTRICT**  
**REGULAR MEETING**  
Leyden Rock Clubhouse,  
17685 W. 83rd Drive, Arvada, Colorado  
Monday, March 4, 2019  
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. Director Conflict of Interest 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. Ratification of Fourth Amendment to Independent Contractor Agreement with Weed Wranglers, Inc. for Noxious Weed Control (**enclosure**)
  - b. Ratification of Independent Contractor Agreement with FrontSteps (**enclosure**)
  - c. Ratification of Maintenance and Indemnity Agreement with Chester and Barbara Burgett (**enclosure**)
  - d. Ratification of Independent Contractor Agreement with Commercial Fence & Iron Works Colorado, LLC for Fence Removal and Installation (**enclosure**)
  - e. Ratification of Independent Contractor Agreement with Encore Catering and Culinary Services for Catering Services (**enclosure**)
  - f. Ratification of Independent Contractor Agreement with SJO Electric, LLC for Electrical Services (**enclosure**)
  - g. Ratification of Independent Contractor Agreement with The Helping Hand, LTD for Clubhouse Cleaning Services (**enclosure**)
  - h. Ratification of the Amended and Restated 2019 Annual Administrative Resolution (**enclosure**)
  - i. Approval of Minutes from the November 12, 2018 Special Meeting (**enclosure**)
  - j. Adoption of Resolution Designating 24-Hour Posting Location (**enclosure**)

- k. Approval of Independent Contractor Agreement with Environmental Landworks Company, Inc. for Landscape Maintenance (**enclosure**)
  - l. Approval of Independent Contractor Agreement with CTL Thompson, Inc. for Annual Seep and Sediment Sampling (**enclosure**)
  - m. Approval of Independent Contractor Agreement with Neptune Pool Specialists, Inc. for Swimming Pool Maintenance (**enclosure**)
  - n. Approval of Independent Contractor Agreement with Carousel Pool Supply Company, Inc. for Gate Monitor and Pool Attendant Services (**enclosure**)
6. Facilities/Management Matters
- a. Consider Approval of Second Amendment to Agreement with CCMC for District Management (**to be distributed**)
  - b. District Manager Report
    - i. Discuss Community Programs/Events with Sponsorship from Local Businesses
    - ii. Discussion Regarding Parking
  - c. Architectural Review Committee (“ARC”) Update
  - d. Social Committee Update
7. Legal Matters
- a. Update on Verizon Wireless Lease Agreement
  - b. Approval of Second Amended and Restated Park and Open Space Policy (**enclosure**)
  - c. Adoption of Resolution Regarding District Email List (**enclosure**)
8. Financial Matters
- a. Consider Approval of Payables/Financials (**to be distributed**)
9. Other Business
- a. Discussion Regarding Jefferson Parkway (20 minutes)
10. Adjourn