

LEYDEN ROCK METROPOLITAN DISTRICT
REGULAR MEETING
Leyden Rock Clubhouse,
17685 W. 83rd Drive, Arvada, Colorado
Monday, June 3, 2019
10:30 AM

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

AGENDA

1. Call to Order/Declaration of Quorum
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. Approval of Minutes from the April 29, 2019 Special Meeting (**enclosure**)
 - b. Ratification of Independent Contractor Agreement with Service Ready, LLC d/b/a Colorado Commercial & Residential Painting for Clubhouse Painting (**enclosure**)
 - c. Ratification of Termination of Independent Contractor Agreement with Dave’s Landscape & Construction, Inc. for Weed Control (**enclosure**)
 - d. Ratification of Contract with American Events & Promotions for Easter Event (**enclosure**)
 - e. Ratification of Contract with Custom Design Blinds, Shades and Shutters, LLC for Installation of Window Treatments (**enclosure**)
 - f. Ratification of Pool and Clubhouse Use Policy (Update as of April 8, 2019) (**enclosure**)
 - g. Ratification of Additional Landscape Work by Environmental Landworks (**enclosure**)
6. District Management Matters
 - a. Consider Approval of Third Amendment to Agreement with CCMC for District Management (**enclosure**)
 - b. District Manager Report
 - i. Community Programs and Business Sponsors (**enclosure**)

- ii. Discuss Relocation of Mailbox on W. 85th Bluff to 19104 W. 35th Bluff and Approval of Work (**enclosure**)
 - iii. Discuss Drainage Issues at 19023 W. 85th Bluff (**enclosure**)
 - iv. Update on Clubhouse Roller Shade Installation (**enclosure**)
 - v. Discuss Commercial Use of the Clubhouse and Open Space
 - c. Architectural Review Committee (“ARC”) Update
 - d. Discuss Amendments to Residential Improvement Guidelines and Site Restrictions
 - e. Social Committee Update
 - f. Discuss Requirements for Membership with Colorado 811
- 7. Legal Matters
 - a. Consider Approval of Verizon Wireless Lease Agreement (**enclosure**)
- 8. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)
 - b. Consider Acceptance of 2018 Audit (**to be distributed**)
- 9. Other Business
- 10. Adjourn