

TWO BRIDGES METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
David Lemnah	President	2022/May 2022
Ryan Lantz	Treasurer	2022/May 2022
Tommy Pucciano	Assistant Secretary	2020/May 2020
VACANT		2022/May 2022
VACANT		2020/May 2020

DATE: **July 26, 2019**

TIME: 9:00 a.m.

PLACE: Lokal Homes, LLC
8310 South Valley Highway, Suite 115
Englewood, Colorado 80112

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda; confirm location of the meeting and posting of meeting notices, and 24 hour posting location.

C. Acknowledge resignations of Heidi Moore and Tom Mussallem as Assistant Secretary to the Board of Directors and Ashley Frisbie as Secretary to the Board of Directors and consider appointment of Judy Leyshon as Secretary to the Board.

D. Review and approve Minutes of the November 14, 2018 Special Meeting (enclosure).

II. PUBLIC COMMENTS

A. _____

III. OPERATIONS & MAINTENANCE MATTERS

A. Discuss snow removal services.

B. Ratify approval of change to Architectural Review Committee.

C. Ratify approval of Change Order No. 2 to Service Agreement with Metco Landscape, Inc. for 2018 Landscape Maintenance Services (installation of outdoor message board), in the amount of \$1,275.00 (enclosure).

D. Ratify approval of Change Order No. 3 to Service Agreement with Metco Landscape, Inc. (winter watering), in the amount of \$450.00 per occurrence (enclosure).

E. Ratify approval of Service Agreement with Metco Landscape, Inc. for 2019 Landscape Maintenance Services (enclosure).

F. Update on request for Easement on District property.

IV. FINANCIAL MATTERS

A. Review and ratify the approval of the payment of claims as follows (enclosures):

	Period Ending Dec. 10, 2018	Period Ending March 4, 2019	Period Ending March 5, 2019
General Fund	\$ 18,188.21	\$ 30,964.20	\$ 7,728.45
Debt Service Fund	\$ -0-	\$ -0-	\$ -0-
Capital Projects Fund	\$ -0-	\$ -0-	\$ -0-
Total	\$ 18,188.21	\$ 30,964.20	\$ 7,728.45

	Period Ending March 15, 2019	Period Ending April 25, 2019	Period Ending April 26, 2019
General Fund	\$ 3,771.71	\$ 6,036.12	\$ 5,453.35
Debt Service Fund	\$ -0-	\$ -0-	\$ -0-
Capital Projects Fund	\$ -0-	\$ -0-	\$ -0-
Total	\$ 3,771.71	\$ 6,036.12	\$ 5,453.35

- B. Review and accept unaudited financial statements through the period ending April 30, 2019 (to be distributed).
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- C. Consider approval of 2018 Audit and authorize execution of Representations Letter (to be distributed).
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V. LEGAL MATTERS

- A. Ratify engagement of White Bear Ankele Tanaka & Waldron (enclosure).
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- B. Discuss and consider approval of proposal from Manhard Consulting, LLC to provide GIS services on an On-Call basis (proposal enclosed).
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- C. Discuss and consider approval of proposal from Metco Landscape for native weed spray of 38 lots (proposal enclosed).
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VI. OTHER BUSINESS

- A. _____
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- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 2, 2019.**