

LEYDEN ROCK METROPOLITAN DISTRICT
SPECIAL MEETING
Leyden Rock Clubhouse
17685 W. 83rd Drive, Arvada, Colorado
Monday, September 9, 2019
11:30 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 June 3, 2019 Regular Meeting (**enclosure**)
 - b. Consider Ratification of Big Air Jumpers Contract for Castle Bouncer (**enclosure**)
 - c. Consider Ratification of Bartenders & More Contract for Bartending Services (**enclosure**)
 - d. Consider Ratification of Dodge Sign Co. Contract for No Trespassing Signs (**enclosure**)
 - e. Consider Ratification of Extreme Event Productions, Inc. d/b/a Airbound, Inc. Contract for 2019 Movie Night (**enclosure**)
 - f. Consider Ratification of Sound of the Rockies Entertainment Group, LLC Contract for 2019 Barn Dance (**enclosure**)
 - g. Consider Ratification of Smoke House Grill, LLC Contract for 2019 Barn Dance (**enclosure**)
 - h. Consider Ratification of Bartenders & More Contract for 2019 Barn Dance (**enclosure**)
 - i. Consider Ratification of Artistic Event Entertainment, LLC Contract for September 2019 Movie Night (**enclosure**)
 - j. Consider Ratification of Artistic Event Entertainment, LLC Contract for Fall Fest (**enclosure**)
 - k. Consider Ratification of Extreme Event Productions, Inc. d/b/a Airbound, Inc. for Fall Fest (**enclosure**)

6. District Management Matters
 - a. District Manager Report (**enclosures**)
 - i. Update on Relocation of Mailbox on W. 85th Bluff to 19104 W. 35th Bluff and Approval of Work
 - ii. Discuss 2019 Pool Season Extension
 - iii. Update on 8633 Yule Street Open Space
 - iv. Discuss Commercial Use of the Clubhouse and Open Space
 - v. Update on Reserve Study
 - b. Architectural Review Committee (“ARC”) Update
 - c. Approval of Amendments to Residential Improvement Guidelines and Site Restrictions (**enclosure**)
 - d. Social Committee Update
7. Legal Matters
 - a. Consider Adoption of Resolution Concerning Online Notice of Regular and Special Meetings (**enclosure**)
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)
9. Other Business
 - a. Discuss and Consider Actions Related to the Verizon Wireless Lease Agreement
10. Adjourn