

DEER CREEK METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
www.deercreekmetro.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, June 21, 2023

TIME: 6:00 p.m.

LOCATION: via Microsoft Teams

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference, click the link below:

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTA5ODA2ZjQtMWRmNS00M2I5LTkzNzctNTcxZTFkOGYzN2E2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 892 165 114#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kathryn Lou Wilkinson	President	May, 2023
Nancee L. Gunderson	Secretary/Treasurer	May, 2025
Tim Collins	Assistant Secretary/Treasurer	May, 2025
VACANT	Assistant Secretary/Treasurer	May, 2025
VACANT	Assistant Secretary/Treasurer	May, 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.

- D. Public comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of Minutes from the October 27, 2022 special Board meeting (enclosed).

II. FINANCIAL MATTERS

- A. Review and consider approval of the March 31, 2023 Unaudited Financial Statements (to be distributed).
- B. Review and consider acceptance of December 31, 2022 Cash Position Schedule as of June 15, 2023 and Property Tax Schedule (enclosed).
- C. Review, ratify and consider approval of Interim Claims (enclosed).
- D. Consider ratification of Invoice for Sidewalk Replacement Work from Rose Paving, LLC in the amount of \$8,264.60 (enclosed).
- E. Review and consider approval of draft 2022 Audit (to be distributed).
- F. Consider ratification of discontinuation of 2022 Budget amendment.
- G. Discuss use of CTF funds.

III. MANAGER'S MATTERS

IV. ENGINEER'S REPORT

- A. Engineering report.
- B. Trail improvements update:
 - 1. Update re trail progress and anticipated timeframe (enclosed).
 - 2. Update on \$10,000 NTE for utility contractor for trail improvements.
 - 3. Update on Jefferson County trail funds.
 - 4. Discuss trail landscape improvements.
- C. Iris Detention Pond update:
 - 1. Discuss response.
 - 2. Review Observer's Inspection Report (enclosed).

3. Review and consider approval of Proposal for Clearing of Inlet from BrightView Landscape Services in the amount of \$1,497 (enclosed).

V. LANDSCAPE MATTERS

A. Bailey Tree update:

1. Review and consider approval of Proposal for Foliar Fertilizer Application and Foliar Spray for Tussock Moth Control for Deer Creek Master, Deer Creek Condos, Redstone Ridge and Deer Creek Town Homes (enclosed).

B. BrightView update:

1. Ratify Agreement for 2023-2024 Snow Removal Services (enclosed).
2. Review June 2023 Landscape Maintenance Report (enclosed).
3. Review and consider approval of Proposal for Reseeding Turf and Kentucky Blue Grass for Iris Pond in the amount of \$3,920 (enclosed).
4. Review annual backflow prevention assembly test reminder (enclosed).
5. Update on Iris Detention Pond maintenance.

VI. LEGAL MATTERS

- A. Review and consider approval of Access and License Agreement with Kohl's, Inc. for Trail (enclosed).

VII. DIRECTORS' MATTERS

- A. Determine 2024 Budget hearing meeting date.

VIII. ADJOURNMENT

The next regular meeting is to be determined.