

LEYDEN ROCK METROPOLITAN DISTRICT NOS. 1-10
JOINT SPECIAL MEETING
5740 Olde Wadsworth Boulevard
Arvada, Colorado 80002
June 26, 2017
1:00 PM

Chris Elliott, President	Term to May 2020
C. Regan Hauptman, Vice President/Treasurer	Term to May 2018
Matt Cavanaugh, Secretary	Term to May 2018
Paul Ron Hauptman, Assistant Secretary	Term to May 2018
Corey Elliott, Assistant Secretary	Term to May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Approval of Resolution Declaring Return to Active Status (District Nos. 1 & 6-9) (**enclosures**)
5. 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. Please sign in.
6. Consent Agenda
 - a. Approval of Minutes from the December 5, 2016 Meeting (District No. 1) (**enclosure**)
 - b. Approval of Minutes from the March 6, 2017 Meeting (District Nos. 2-5 & 10) (**enclosure**)
 - c. Approval of Minutes from the April 24, 2017 Meeting (District No. 10) (**enclosure**)
 - d. Ratification of First Amendment to Independent Contractor Agreement with Environmental Landworks Company, Inc. for Landscape Maintenance & Snow Removal Services (District No. 10) (**enclosure**)
 - e. Ratification of Second Amendment to Independent Contractor Agreement with Dave’s Landscape & Construction, Inc. for Weed Control (District No. 10) (**enclosure**)
 - f. Ratification of First Amendment to Independent Contractor Agreement with Invented for Event Planning Services (District No. 10) (**enclosure**)
 - g. Ratification of Independent Contractor Agreement with Weed Wranglers, Inc. for Noxious Weed Control (District No. 10) (**enclosure**)
 - h. Ratification of Independent Contractor Agreement with Fun Productions, Inc. for 4th of July Event Services (District No. 10) (**enclosure**)
 - i. Ratification of Termination of Independent Contractor Agreement with YMCA of Metropolitan Denver for 2015 Pool Maintenance & Staffing and Recreation Programs (District No. 10) (**enclosure**)
 - j. Ratification of Independent Contractor Agreement with YMCA of Metropolitan Denver for Pool Maintenance and Management Services (District No. 10) (**enclosure**)

- k. Adoption of 2017 Annual Administrative Resolution (District Nos. 1 & 6-9) (**enclosure**)
 - l. Adoption of Resolution Concerning the Location of Special and Regular Meetings (**enclosure**)
 - m. Adoption of Resolution Designating Districts' 24-Hour Posting Location (District Nos. 1 & 6-9) (**enclosure**)
 - n. Adoption of Resolution Adopting the Colorado Special District Records Retention Schedule (District Nos. 6-9) (**enclosure**)
 - o. Adoption of Public Records Request Policy (District Nos. 6-9) (**enclosures**)
 - p. Approval of Disclosure Notice Pursuant to § 32-1-104.8, C.R.S. (District Nos. 1 & 6-9) (**enclosures**)
 - q. Approval of Disclosure Notice Pursuant to § 32-1-809, C.R.S. (District Nos. 1-9) (**enclosures**)
 - r. Approval of Leyden Rock Agreement with the Jefferson Parkway Highway Authority, the City of Arvada, and RRCEA LLC dated July 2012, as amended (District Nos. 6-9) (**enclosure**)
 - s. Approval of Intergovernmental Agreement with the City of Arvada and District Nos. 1-5 and 10 dated May 6, 2013 (District Nos. 6-9) (**enclosure**)
 - t. Approval of District Cooperative Intergovernmental Agreement among the Districts (District Nos. 6-9) (**enclosure**)
7. Legal Matters
- a. Consider Approval of 2016 Annual Report (**enclosure**)
 - b. Discuss Dissolution of District Nos. 1-9
 - i. Consider Adoption of Resolutions Approving the Dissolutions of Leyden Rock Metropolitan District Nos. 1-9 (**enclosures**)
 - ii. Discuss Consent of City
 - iii. Consider Approval of Assignment of License Agreement (for Retaining Walls, Fences, Entry Monuments, and Signage) between District No. 1 and the City of Arvada dated January 7, 2013 from District No. 1 to District No. 10, subject to the consent of the City (District Nos. 1 and 10) (**enclosure**)
 - iv. Consider Approval of Assignment of Leyden Rock Agreement with the Jefferson Parkway Highway Authority, the City of Arvada, and RRCEA LLC dated July 2012 to District No. 10 or Termination of Agreement as it relates to District Nos. 1-9
 - v. Consider Approval of Assignment of Intergovernmental Agreement with the City of Arvada to District No. 10 or Termination of Agreement as it relates to District Nos. 1-9
8. Financial Matters
- a. Financial Report/Claims Payable (**enclosure**)
 - b. Conduct 2017 Budget Hearings and Consider Adoption of Resolutions to Adopt 2017 Budgets and Set Mill Levies (District Nos. 1 & 6-9) (**enclosures**)
 - c. Consider Acceptance of 2016 Audit (District Nos. 1, 5 & 10) (**enclosures**)
 - d. Discuss Outstanding Reimbursements owed to RRCEA LLC under the Amended and Restated Infrastructure Acquisition and Reimbursement Agreement, and Potential Issuance of Super Subordinate Bonds to Reimburse Same
 - e. Other Financial Matters
9. Facilities Management
- a. Manager Update

- b. Consider Approval of Second Addendum to Independent Contractor Agreement with Allied Waste Transportation, Inc., d/b/a Republic Services of Denver for Solid Waste Services (District No. 10) (**enclosure**)
 - c. Consider Approval of Independent Contractor Agreement with Thoutt Bros. Concrete Contractors Inc. for Concrete Repairs (District No. 10) (**enclosure**)
 - d. Consider Approval of Reserve Study (District No. 10) (**enclosure**)
 - e. Discuss Social Committee Year-to-Date Budget (District No. 10)
10. Other Business
11. Next Meeting – September 4, 2017
12. Adjourn