

**NOTICE OF REGULAR MEETING & AGENDA
ESTANCIA METROPOLITAN DISTRICT**

<https://estanciametrodistrict.com/>

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/87830615535?pwd=dWRqVTdpUmZtRnY4NGhRQmhRQ3BGUT09>

Meeting ID: 878 3061 5535
Passcode: 010463
Call-In Number: 1-720-707-2699

Wednesday, October 12, 2022
1:00 P.M.

Jason Dassinger, President	Term to May 2023
Rodney Alpert, Treasurer	Term to May 2023
Paul Andrade, Secretary	Term to May 2025
Harvey Alpert, Assistant Secretary	Term to May 2023
Richard Giardina, Assistant Secretary	Term to May 2025

AGENDA

1. **ADMINISTRATIVE MATTERS**
 - a. Call to Order
 - b. Declaration of Quorum and Confirmation of Director Qualifications
 - c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
 - d. Approval of Agenda

2. **PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

3. **CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda. Enclosures included in electronic packets only; hard copies available upon request.)
 - a. Approval of Minutes from June 28, 2022 Special Meeting (**enclosure**)
 - b. Ratification of Payment of Claims as of October 12, 2022 (\$33,367.03) (**enclosure**)
 - c. Acceptance of Unaudited Financial Statements as of June 30, 2022 (**enclosure**)
 - d. Consider Adoption of Resolution No. 2022-10-01: Resolution of Board of Directors Calling Election (**enclosure**)
 - e. Approval of Fourteenth Amendment to Funding and Reimbursement Agreement with Estancia 80, LLC and Issuance of Promissory Note to Estancia 80, LLC (**enclosures**)
 - f. Approval of Independent Contractor Agreement with Keesen Landscape Management, Inc. (“Keesen”) for Snow Removal Services for 2022-2023 Winter Season (**proposal enclosed**)
 - g. Approval of Independent Contractor Agreement with Keesen for Landscape Maintenance Services for 2023 (**proposal enclosed**)
 - h. Approval of Addendum No. 1 to Independent Contractor Agreement with Keesen for 2023 Landscape Maintenance Services for Plant Health Care (\$1,095.88) (**enclosure**)

- i. Approval of Addendum No. 2 to Independent Contractor Agreement with Keesen for 2023 Landscape Maintenance Services for Detention Pond Cleanout and Native Mowing (\$6,955) (**enclosure**)
 - j. Addendum No. 3 to Independent Contractor Agreement with Keesen for 2023 Landscape Maintenance Services for Tree Removal and Replacement (\$2,160) (**enclosure**)
 - k. Approval of Contract with Heatherly Creative, LLC for Ongoing Website Maintenance Services (**enclosure**)
 - l. Approval and Renewal of Consultant Agreements for 2023 Services (no changes in scope or fees):
 - i. Simmons & Wheeler, P.C. for Accounting Services
 - ii. WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, for General Counsel and Management Services
 - iii. Seipp Enterprises, Inc., d/b/a High Plains Sanitation Services, for On-Site Wastewater Treatment System Inspection and Pumping Services
 - iv. Church Onsite Wastewater Consultants, LLC for Onsite Wastewater Treatment Engineering Services
 - v. Sterling Design Associates, LLC for Architectural Design Review Services
 - vi. Waste Management of Colorado for Trash Removal Services
- 4. FINANCIAL MATTERS**
- a. Conduct Public Hearing on 2023 Budget and Adoption of Resolution No. 2022-10-02: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - b. Discuss Financial Forecast
- 5. DISTRICT MANAGER MATTERS (Enclosure – Management Report)**
- a. General Update
 - b. Adoption of Resolution No. 2022-10-03: Annual Administrative Resolution (**enclosure**)
 - i. Discuss Regular Meeting Date and Location
 - c. Consider Approval of Independent Contractor Agreement with Denver Christmas Light Installers, LLC for Holiday Lighting Services (**proposal enclosed**)
 - d. Discuss Amendments to Community Design Standards
 - e. Discuss Neighborhood Security
- 6. LEGAL MATTERS**
- a. Legislative Update (**enclosure**)
 - b. Status of Collection Accounts
- 7. OTHER BUSINESS**
- a. Next Regular Meeting - October 11, 2023, at 1:00 P.M. (2024 Budget Hearing)
- 8. ADJOURNMENT**