## LEYDEN ROCK METROPOLITAN DISTRICT

SPECIAL MEETING Leyden Rock Clubhouse (17685 W. 83<sup>rd</sup> Arvada, CO) Tuesday, January 2, 2024 at 6:00 P.M. <u>https://leydenrocklife.com/</u>

Brett Vernon, President	Term to May 2027
Scott J. Plummer, Secretary	Term to May 2027
Jeff Cunningham, Treasurer	Term to May 2025
Christian Ardita, Assistant Secretary	Term to May 2025
Tanis Batsel Stewart, Assistant Secretary	Term to May 2025

## **NOTICE OF SPECIAL MEETING AND AGENDA**

- 1. Call to Order/Declaration of Quorum
- 2. Director Conflict of Interest Disclosures
- 3. Approval of Agenda
- Public Comment Members of the public may express their views to the Board on matters that affect the District on items not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
- 5. Capital Projects Discussion
  - a. Discussion regarding Metro District Tract Projects
    - i. Major Vista
      - 1. String of Pearls
    - ii. Major Vista/Mudflow
      - 1. Timber Way (walkway between w 85<sup>th</sup> Blf & W 84<sup>th</sup> Pl)
      - 2. The 84<sup>th</sup> Ave area (between Yucca & Windy)
    - iii. Drainage Remediation
      - 1. Multiple Locations
      - 2. Winter Rock
  - b. Discussion Regarding Entrance Projects
    - i. Culebra St Entrance
    - ii. Yule St Entrance
  - c. Discussion Regarding Park Enhancement Projects
    - i. Westridge Park
    - ii. Daybreak Park
  - d. Discussion Regarding Trails
- 6. District Management Matters
  - a. Consider Proposal from Loft & Blush for Clubhouse Refresh
- 7. Director's Matters
- 8. Other Business
- 9. Adjourn

## **2024 Capital Projects Regular Meetings**

January 2; February 6; March 5; April 2; May 7; June 4; July 2; August 6; September 3; October 1; November 5; and December 3 at 6:00 p.m. via teleconference.