

# KIPLING RIDGE METROPOLITAN DISTRICT

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GREENWOOD VILLAGE, CO 80111  
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www.kiplingridgemd.org

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** Tuesday, June 18, 2024

**TIME:** 1:00 p.m.

**LOCATION:** Microsoft Teams

**ACCESS:** You can attend the meeting in the following ways:

1. Online Microsoft Teams Meeting – via link below:

**Join on your computer or mobile app:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YWFiMGMzYtEtMjg1OS00Yjg5LWI2NGYtN2FjODQ4NzA1Yzc0%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWFiMGMzYtEtMjg1OS00Yjg5LWI2NGYtN2FjODQ4NzA1Yzc0%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

**Or call in (audio only):**

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

Conference ID: 805 506 36#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Richard Schierburg	President	May 2027
Matthew Trasen	Secretary	May 2025
Evan Gart	Treasurer	May 2027
Kyle Koch	Assistant Secretary	May 2027
VACANT	Assistant Secretary	May 2025

### **I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

C. 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.

D. Review and consider approval of minutes of the October 10, 2023, regular meeting and the October 10, 2023 annual meeting (enclosures).

E. Discuss District website accessibility matters and authorize necessary actions in connection therewith.

**II. FINANCIAL MATTERS**

A. Review and consider approval of interim claims totaling \$80,870.01 (enclosure).

B. Review and accept March 31, 2024 Unaudited Financial Statements and Cash Position Schedule (enclosure).

C. Consider ratifying approval, execution and filing of Application for Exemption from Audit for 2023 (enclosure).

**III. LEGAL MATTERS**

**IV. DIRECTOR MATTERS**

**V. MANAGER MATTERS**

A. Review and consider ratifying approval of Service Agreement for (2024) Landscape Maintenance Services between the District and Ward's Lawn Service, Inc. (enclosure).

B. Discuss and consider approval of amount to be used for landscape and site enhancements.

C. Review and consider ratifying approval of Snow Clearing/Removal 1 Year Contract between the District and Ward's Lawn Service, Inc. (for 2023-2024 snow removal services) (enclosure).

D. Review and consider ratifying approval of Change Order No. 2 to the Service Agreement for Snow Removal between the District and Ward's Lawn Service, Inc. (extending term through March 31, 2026) (enclosure).

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for October 8, 2024 at 9:00 a.m. (Budget Hearing)**