

KIPLING RIDGE METROPOLITAN DISTRICT

8390 E. CRESENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
www.kiplingridgemd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, May 10, 2022

TIME: 3:00 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_ZDFjMjU2ZjktNjVjYi00MmRkLWFINGQtZDBiZDA5NDMyMWI1%40thread.v2/0?context=%7b%22Tid%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: 548 386 612#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Richard Schierburg	President	May 2023
Matthew Trasen	Secretary	May 2025
Mark Sidell	Treasurer	May 2025
VACANT	Assistant Secretary	May 2023
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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. Discuss the results of the May 3, 2022 Regular Director Election.
- E. Confirm filing of Oaths of Director.
- F. Consider appointment of officers.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

- G. Review and consider approval of minutes from the December 20, 2021 special Board meeting (enclosed).
- H. Other.

II. FINANCIAL MATTERS

- A. Review and consider approval of interim claims totaling \$78,051.75 (enclosed).
- B. Review and accept March 31, 2022 Unaudited Financial Statements and Cash Position Schedule (to be distributed).
- C. Review and consider approval of 2021 Audit and authorize execution of Representations Letter (to be distributed).

III. MANAGER MATTERS

- A. Review and ratify Landscape Maintenance Agreement by and between the District and Keesen Landscape Management, Inc. in the amount of \$11,846.00 (enclosed).
- B. Discuss Participation in Arvada Police Department Property Partnership Program (enclosed).
- C. Other.

IV. DIRECTOR MATTERS

- A. Other.

V. LEGAL MATTERS

A. Other.

VI. ADJOURNMENT

The next schedule meeting is October 11, 2022 at 9:00 a.m.