

KIPLING RIDGE METROPOLITAN DISTRICT

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.kiplingridgemd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: May 12, 2026

TIME: 1:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/288218475414617?p=SKgEhDCVQNM93APIJO>

Meeting ID: 288 218 475 414 617

Passcode: c7HF9Xm2

To attend via telephone, dial 720-547-5281 and enter Conference ID126 684 240#

Board of Directors

Kyle Koch

Matthew Trasen

Evan Gart

Vacant

Vacant

Office

President

Secretary

Treasurer

Term/Expiration

2027/May 2027

2029/May 2029

2027/May 2027

2029/May 2027

2027/May 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting.
- D. 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.

- E. Review and consider approval of minutes of the November 13, 2025 Regular Board Meeting (enclosure).
- F. Discuss Board vacancies.

II. FINANCIAL MATTERS

- A. Consider approval of interim claims totaling \$65,493.29 (enclosure).
- B. Review and consider acceptance of March 31, 2026 Unaudited Financial Statements and Cash Position Schedule as of April 30, 2026 & Property Tax Reconciliation (enclosure).
- C. Ratify approval, execution and filing of Application for Exemption from Audit for 2025 (enclosure).

III. LEGAL MATTERS

IV. OPERATIONS AND MAINTENANCE MATTERS

- A. Ratify approval of Landscape Maintenance Two Year Contract between the District and Ward's Lawn Service, Inc. (for landscape maintenance for 2026-2027 season) (enclosure).
- B. Ratify approval of Proposal for Backflow Replacement between the District and Ward's Lawn Service, Inc. (enclosure).
- C. Discuss procedures for review of proposals from contractors and preparation of Service Agreements and/or Change Orders.

V. MANAGER MATTERS

- A. Discuss Arvada Station Electrical Repairs (enclosure).
- B. Rescind approval of Service Agreement for Civil Engineering Services between the District and IMEG Consultants Corp.

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is schedule for October 13, 2026 at 3:00 p.m. via MS Teams.