

ERIE HIGHLANDS METROPOLITAN DISTRICTS NO. 1 and 2

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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<https://eriehighlands1-2.colorado.gov/>

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>District No. 1 Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Joshua Kiel Malm	President	2025/May 2025
Jason Edward Manley	Treasurer	2025/May 2025
Samuel A. Mayer	Secretary	2027/May 2027
Kristine Fillius	Assistant Secretary	2027/May 2027
Tonya L. Baca	Assistant Secretary	2027/May 2025

<u>District No. 2 Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Mitchell Gonzales	President	2027/May 2027
Andrew J. Matyus	Treasurer	2025/May 2025
Keith Kauffman	Secretary	2027/May 2027
<i>VACANT</i>	Assistant Secretary	2027/May 2027
Elizabeth Thoma	Assistant Secretary	2025/May 2025

DATE: April 2, 2025

TIME: 6:00 P.M.

PLACE: This meeting will be held via Zoom.

**Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

Zoom

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUIZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Call In Number: 1-719-359-4580

I. CALL TO ORDER

- A. Confirm Quorum and Present Conflict Disclosures.
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II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per speaker.
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III. ADMINISTRATIVE MATTERS

- B. **[District No. 1]** Review and approve Minutes of the March 5, 2025 special meeting (enclosure).
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- C. **[District No. 2]** Review and approve Minutes of the March 5, 2025 special meeting (enclosure).
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IV. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims as follows for District No. 1 (enclosures):

Fund	Period Ending Feb. 28 2025	Period Ending Mar. 31 2025
General	\$ 4,271.87	\$ 26,866.94
Debt Service	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-
Total Claims	\$ 4,271.87	\$ 26,866.94

- B. Review and ratify the approval of the payment of claims as follows for District No. 2 (enclosures):

Fund	Period Ending Feb. 28 2025	Period Ending Mar. 31 2025
General	\$ 22,810.32	\$ 11,902.39
Debt Service	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-
Total Claims	\$ 22,810.32	\$ 11,902.39

- C. **[District No. 1 and No. 2]** Review and accept unaudited financial statements for the period ending March 31, 2025 and the cash position statement for the period ending March 31, 2025 (to be distributed).
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V. OPERATIONS MATTERS

- A. Review and consider approval of Snow Removal Contract (enclosure).
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- B. **[District No. 2]** Review and consider approval of Carriage House landscape maintenance contract (enclosure).
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- C. Discuss operating pool without lifeguard on duty.

- D. **[District No. 1]** Review and consider approval of Agreement between the District and Sal's Superior Cleaning (enclosure).

- E. **[District No. 1]** Review and consider approval of Agreement between the District and Foothills Facilities Maintenance, LLC (enclosure).

- F. Discuss formation of a resident committee for Landscape, Architecture and CCR's.

- G. Discuss Signage on District Property

VI. LEGAL MATTERS

- A. **[District Nos. 1 and 2]** Public Hearing on Petitions for Exclusion of Tract H, Erie Highlands Filing No. 1 from Clayton Properties Group, Inc.

 - a. **[District No. 1]** – Resolution re Exclusion of Tract H, Erie Highlands Filing No. 1 (enclosure).

 - b. **[District No. 2]** – Resolution re Exclusion of Tract H, Erie Highlands Filing No. 1 (enclosure).

- B. **[District No. 2]** Public Hearing on Petition for Inclusion of Tract F, Erie Highlands Filing No. 14 from Clayton Properties Group, Inc.
 - a. Resolution re Inclusion of Tract F, Erie Highlands Filing No. 14 (enclosure).

- C. Service and Facility Fee – Discuss update re Approval from Town of Erie.

- D. Settlement Agreement – Update re Status of Items required by Settlement Agreement

E. Other

VII. OTHER BUSINESS

A.

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 7, 2025.**