

**BUFFALO RIDGE METROPOLITAN DISTRICT**

8390 E. CRESCENT PKWY., STE. 300  
GREENWOOD VILLAGE, CO 80111  
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**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Wednesday, July 6, 2022

**TIME:** 6:30 p.m.

**LOCATION:** Microsoft Teams

You can attend the meetings in any of the following ways:

- 1. To attend via Microsoft Teams Videoconference, obtain a link to the videoconference.

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MmMwYjNiNjUtOWMxYy00Mzg4LWI4ZWYtMDk4YTg3ZjAzMTFj%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmMwYjNiNjUtOWMxYy00Mzg4LWI4ZWYtMDk4YTg3ZjAzMTFj%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)

**ACCESS:**

- 2. To attend via telephone, dial 1-720-547-5281 and enter the following additional information: Conference ID: 357 869 988#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Michaela Smith	President	May, 2023
Charles Foster	Vice President	May, 2025
Robert Kastelitz	Secretary/Treasurer	May, 2023
Russ Watterson, Jr.	Assistant Secretary	May, 2025
John Fair	Assistant Secretary	May, 2023

**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. Appointment of Officers

## **II. CONSENT AGENDA**

- A. Review and consider approval of minutes from the March 2, 2022 regular Board meeting (enclosure).
- B. Review and Consider Ratifying Approval of Interim Claims and Current Claims (enclosure).

## **III. STATUS OF PUBLIC INFRASTRUCTURE PROJECTS**

- A. 120<sup>th</sup> Avenue (Chambers to High Plains Pkwy.) Design and Construction.
- B. Ratify Entitlement and Engineering Solutions, Inc. (EES) Scope of Services for Civil Engineering and Design for 120<sup>th</sup> Avenue Roadway Widening, Water, Irrigation, Forcemain and Sanitary Sewer Realignment and Improvements between I-76 and Buckley Road and the EES Change Order (enclosures).

## **IV. FINANCIAL MATTERS**

- A. Review and Accept May 31, 2022 Financial Statements and July 2022 Cash Position Report (enclosed).
- B. Discussion of CTF Funds.
- C. Review and Consider Approval of 2021 Audit (enclosed).

## **V. MANAGER MATTERS**

- A. Ratify Approval of Maintenance Services Agreement with Brumley Realty Inc. (enclosure).

## **VI. ATTORNEY MATTERS**

- A. Status of 120<sup>th</sup> Avenue IGA with City of Commerce City – District \$4,000,000 and City \$2,800,000.
- B. Other

## **VII. DIRECTOR ITEMS**

- A. Discussion of District tools for attracting commercial users to locate within the District boundaries
- B. Consider sending Board member(s) to the 2022 SDA Conference - September 13-15, 2022
  - 1. Board members can make the lodging reservations:  
Keystone (The Lodge and all condos) Reservations Code: BKRSDA22  
Keystone Phone: 855-332-1601  
  
Hyatt: G-ODM2  
Hyatt Phone: 800-993-4759
  - 2. CLA Office will register Board members. (Registration begins 7-2-2022)  
Contact Sandy Brandenburger at 303-265-7883 or  
[sandy.brandenburger@claconnect.com](mailto:sandy.brandenburger@claconnect.com)
- C. Other

**VIII. OTHER BUSINESS**

- A. Other

**IX. ADJOURNMENT**

**The next scheduled meeting is Wednesday, September 7, 2022.**