YARROW GARDENS METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150 Lakewood, Colorado 80228-1898 Tel: 303-987-0835 • 800-741-3254 Fax: 303-987-2032

https://yarrowgardensmd.colorado.gov/

NOTICE OF A REGULAR MEETING AND AGENDA

Board of Directors:		Office:	Term/Expires:
Stephen Myers		President	2023/May 2023
Jeffrey Seibold		Treasurer	2025/May 2025
William "Bill" Rectanus		Assistant Secretary	2023/May 2023
John "Jay" Garcia		Assistant Secretary	2025/May 2025
Vacant		Assistant Secretary	2025/May 2025
DATE:	Tuesday, December	13, 2022	
TIME:	2:00 P.M.		

Zoom Meeting

PLACE:

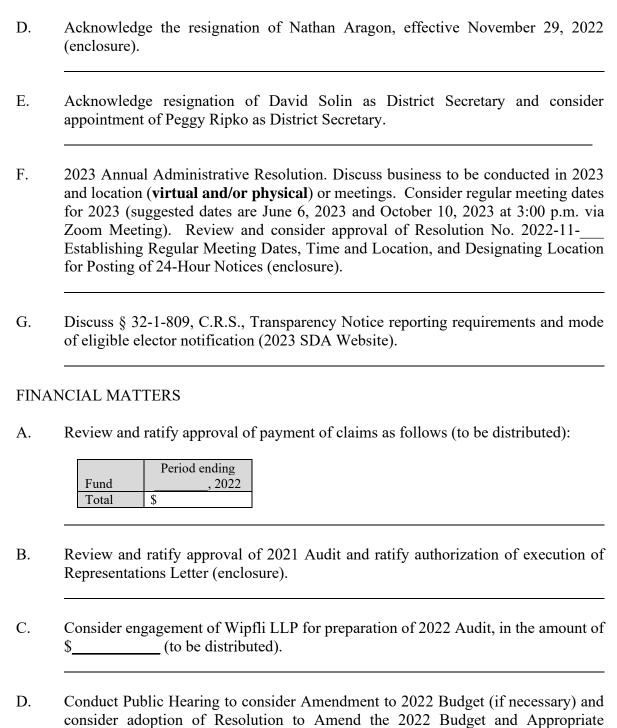
 $\underline{https://us02web.zoom.us/j/86267550643?pwd} = V3RnRGRtWkRyUlZZc1VMWTJFZjFHdz09$

Phone: 1 (719) 359-4580 **Meeting ID**: 862 6755 0643 **Password**: 987572

I. PUBLIC COMMENT		LIC COMMENT
	A.	
II. ADMINISTRATIVE MATTERS		MINISTRATIVE MATTERS
	A.	Present Disclosures of Potential Conflicts of Interest, call to order, and confirm quorum.
	B.	Approve Agenda confirm location of the meeting and posting of meeting notices.
	C.	Review and consider approval of Minutes from the June 14, 2022 Regular Meeting (enclosure).

Expenditures.

III.



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	E.	Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and Set Mill Levies for General Fund, Debt Service Fund, and Other Fund(s) for a total mill levy of (enclosures – preliminary AV, draft 2023 Budget, and Resolution).		
	F.	Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.		
	G.	Review and consider approval of Cost Certification No. 5 from Independent District Engineering Services, dated March 10, 2022 for the amount of \$978,761.94 (enclosure).		
	Н.	Review and consider Resolution re Acceptance of Fire Service Lines (enclosure).		
IV.	LEG	LEGAL MATTERS		
	A.	Ratify engagement of Erb Law, LLC as District's general legal counsel.		
	В.	2023 May Election Resolution. Discuss May 2, 2023 Regular Director Election and consider adoption of Resolution No. 2022-11 Calling a Regular Election for Directors on May 2, 2023, appointing the Designated Election Official ("DEO"), and authorizing the DEO to perform all tasks required for the conduct of mail ballot election (enclosure). Self-Nomination forms are due by February 24, 2023. Discuss the need for ballot issues and/or questions.		
	C.	Review and ratify approval of Special Warranty Deed between the District and THB Westridge LLC for Open Scape Tracts and Alley Tract C (enclosure).		
V.	COV	ENANTS, OPERATION, AND MAINTENANCE MATTERS		
	A.	Community Manager's Report.		

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	В.	Discuss and consider approval of Resolution re Adoption of District Covenant Enforcement Policy and Fine Schedule (enclosure).
	C.	Review and consider approval of agreements with Landtech Landscape and Maintenance for (1) 2023 landscape maintenance services; and (2) 2022-2023 snow removal (enclosures).
	D.	Ratify proposal from Landtech Landscape and Maintenance for fall aeration (enclosure).
	Е.	Review and consider approval of proposal from CAM Services for striping, in the amount of \$950 (enclosure).
	F.	Ratify Towing Agreement between the District and Wyatts Parking Management for parking enforcement (enclosure).
	G.	Discuss parking signs.
VI.	ОТН	ER BUSINESS
	A.	
VII.	ADJC	OURNMENT: <u>THERE ARE NO MORE REGULAR MEETINGS SCHEDULED</u> FOR 2022.

Additional Enclosure:

Notice of rate increase from Special District Management Services, Inc.