

## INDY OAK TOD METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150  
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<https://indyoaktodmd.colorado.gov/>

### **NOTICE OF SPECIAL MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Eric Knorr	Treasurer	2025/May 2025
Nicholas Coy	Assistant Secretary	2025/May 2025
Aaron Anderson	Assistant Secretary	2027/May 2027
<b>VACANT</b>		2027/May 2027
<b>VACANT</b>		2027/May 2027
Peggy Ripko	Secretary	(non-elected position)

DATE: January 23, 2024

TIME: 4:00 P.M.

LOCATION: VIA ZOOM

Please email Peggy Ripko if there are any issues ([pripko@sdmsi.com](mailto:pripko@sdmsi.com))

Join Zoom Meeting

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUjZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

#### I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest and confirm quorum.

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B. Approve Agenda, confirm location of the meeting, and posting of meeting notice and designate 24-hour posting location.

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- C. Discuss vacancies on the Board of Directors; Appoint eligible elector to the Board of Directors (if applicable).

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- D. Consider appointment of Officers:

President \_\_\_\_\_  
Treasurer \_\_\_\_\_  
Secretary \_\_\_\_\_

Asst. Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_

## II. PUBLIC COMMENT

Members of the public may express their views to the Board on matters that affect the District and not otherwise listed on the agenda as public hearings. Comments will be limited to three (3) minutes per person.

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## III. LEGAL MATTERS

- A. Update regarding negotiations related to allegations of property damage to fencing and retaining walls in Pearson Grove.
- \_\_\_\_\_

1. Adjourn to executive session pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., to receive legal advice on negotiations related to allegations of property damage to fencing and retaining walls in Pearson Grove (if necessary).
- \_\_\_\_\_

## IV. LANDSCAPE MATTERS

- A. Discuss street snow removal for Oak Street.
- \_\_\_\_\_

- B. Discuss and consider rescinding approval of 2023 Maintenance Agreement with Environmental Designs, Inc., for winter services and dog station maintenance.
- \_\_\_\_\_

- C. Discuss and consider rescinding approval of 2024 Landscape Maintenance Agreement with Environmental Designs, Inc., for landscape services.
- \_\_\_\_\_

- D. Discuss and consider approval of Master Service Agreement with Environmental Designs, LLC, for Outdoor Maintenance Services (the “MSA”) (enclosure).
- \_\_\_\_\_

1. Discuss and consider approval of MSA Task Order No. 1 for 2023-2024 Pearson Grove Snow Removal Services to be paid for on a time and material basis.
- \_\_\_\_\_

2. Discuss and consider approval of MSA Task Order No. 2 for 2023-2024 Oak Street Snow Removal Services to be paid for on a time and material basis.
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3. Discuss and consider approval of MSA Task Order No. 3 for 2023-2024 Pearson Grove Winter Dog Station Maintenance Services to be paid for in four monthly installments of \$291.15, commencing in December 2023 and ending in March 2024, for a total amount of \$1,164.60.
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4. Discuss and consider approval of MSA Task Order No. 4 for 2024 Pearson Grove Landscaping Services to be paid for in nine monthly installments of \$1,094.68, commencing in April 2024 and ending in December 2024, for a total amount of \$9,850.68.
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5. Discuss and consider approval of MSA Task Order No. 5 for 2024 Oak Street Landscaping Services eight monthly installments of \$2,421.59, commencing in April 2024 and ending in November 2024, for a total amount of \$19,372.72.
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- V. ADJOURNMENT     **THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 22, 2024.**