

INDY OAK TOD METROPOLITAN DISTRICT

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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>
Jonnye Phifer	President	2023/May 2023
Judson Connelly	Treasurer	2022/May 2022
John Heikes	Asst. Secretary	2023/May 2023
Kristen Miller	Asst. Secretary	2023/May 2023
Raymond Gilmore	Asst. Secretary	2022/May 2022
Peggy Ripko	Secretary	

DATE: February 15, 2021

TIME: 6:00 P.M.

PLACE: DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD BY TELECONFERENCE ON ZOOM WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE USE THE FOLLOWING LINK.
Please email Peggy Ripko if there are any issues (pripko@sdmsi.com)

Join Zoom Meeting

<https://us02web.zoom.us/j/86746141101?pwd=WXNDbzljYXdkTGZsaGpFMmFZLzVDQT09>

Meeting ID: 867 4614 1101

Passcode: 915468

Call-In: 1-253-215-8782

I. ADMINISTRATIVE MATTERS

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

- B. Approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24-Hour posting location.

- C. Review and consider approval of Minutes from the October 19, 2020 Special Meeting (enclosure).

II. PUBLIC COMMENTS

A. _____

III. FINANCIAL MATTERS

A. Approve/Ratify approval of the payment of claims for the period ending February 9, 2021 in the amount of \$30,336.61 (enclosure).

B. Review unaudited financial statements for the period ending December 31, 2020 (enclosure).

C. Ratify engagement of _____ to perform the 2020 Audit, in the amount of \$_____ (to be distributed).

D. Discuss Expense Tracking.

IV. LEGAL MATTERS

A. Discuss and consider adoption of Resolution No. 2021-02-____; Acknowledging and Adopting the Recorded Covenants and Restrictions of Pearson Grove (enclosure).

B. Discuss and consider adoption of Resolution No. 2021-02-____; Adopting the Policies and Procedures Governing the Enforcement of the Recorded Covenants and Restrictions of Pearson Grove (enclosure).

C. Discuss and consider adoption of Resolution No. 2021-02-____ Adopting the Amended and Restated Design Guidelines and Rules and Regulations of Pearson Grove (to be distributed).

D. Discuss and consider adoption of Resolution No. 2021-02-____ Adopting the Amended and Restated Design Guidelines and Rules and Regulations of Oak Street Townhomes (to be distributed).

V. OPERATIONS AND MAINTENANCE MATTERS

- A. Review and consider approval of Service Agreement between the District and Environmental Designs, Inc. for Landscape Maintenance in 2021 (enclosure).
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- B. Review proposals for security services (enclosures).
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- C. Ratify approval of a proposal from Terminix Commercial for pest control services and authorize preparation and execution of Service Agreement regarding same (enclosure).
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VI. COVENANT ENFORCEMENT / DESIGN REVIEW

- A. Discuss status of landscape matters.
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- B. Update from Architectural Design Committee.
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VII. OTHER MATTERS

- A. _____

VIII. ADJOURNMENT: **THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 17, 2021.**