

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: August 16, 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/88570896470?pwd=MnhxTFVRdldHVm5CV2JmQXJlVTh2UT09>

Meeting ID: 885 7089 6470

Passcode: 380302

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 notice.
- C. Review and consider approval of Minutes from the May 17, 2021 Special Meeting (enclosure).

II. PUBLIC COMMENTS

III. FINANCIAL MATTERS

- A. Approve/Ratify approval of the payment of claims for the period ending _____, 2021 in the amount of \$_____ (to be distributed).
- B. Review unaudited financial statements for the period ending _____, 2021 (to be distributed).

IV. LEGAL MATTERS

- A. Discuss status of communication with Century Communities regarding extension of decks and patios under the Covenants and Restrictions of Oak Street Townhomes and the Covenants and Restrictions of Pearson Grove.
- B. Discuss and consider approval of Intergovernmental Agreement for Oak Street Trail Connection Costs between the City of Lakewood and the District (enclosure).

V. COVENANT ENFORCEMENT / DESIGN REVIEW

- A. Discuss trash survey results.
- B. Discuss and consider approval of proposal from Winzenburg Leff Purvis & Payne, LLP to prepare Amendment to the Covenants and Restrictions of Oak Street Townhomes and the Covenants and Restrictions of Pearson Grove (to be distributed).
- C. Discuss status of landscape matters.
- D. Discuss parking enforcement.
- E. Update from Architectural Review Committee.
- F. Discuss appeal from 1158 Oak Circle regarding extension of the deck (enclosures).

VI. OPERATIONS AND MAINTENANCE MATTERS

- A. Landscape Update.
- B. Discuss and consider approval of proposals to install solar street lights by the park (enclosure).
- C. Discuss the status of community sign for Pearson Grove.
- D. Review and consider approval of proposals from CDI Environmental Contractor and Environmental Designs for 2022 landscape maintenance (enclosures).
- E. Review and consider approval of proposals from CDI Environmental Contractor and Environmental Designs for 2022 snow removal (enclosures).
- F. Update regarding gulch clean-up.

VII. OTHER MATTERS

VIII. ADJOURNMENT: **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 10, 2021 ~ BUDGET HEARING**