

COUNTRYDALE METROPOLITAN DISTRICT

2001 16th Street, Ste. 1700

Denver, CO 80202

Phone: 303-779-5710

www.countrydalemetro.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, June 9, 2025

TIME: 9:00 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWYzYjFIMDEtZGQ0ZS00YTJhLWFmNzItYzUxZjQ1MDY1MzQ0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 919 309 767#

Board of Directors

Steven Taniguchi

Vacant

Vacant

Vacant

Vacant

Office

Assistant Secretary

Director

Director

Director

Director

Term Expires

May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. 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.

- E. Acknowledge the resignations of Directors McClintock, Box, Slack effective February 27, 2025 and the resignation of Schwartz effective May 20, 2025.
- F. Discuss results of May 6, 2025 Director Election.

- G. Discuss vacancies on the Board and consider the appointment of District eligible elector to the Board of Directors of the District. Administer Oaths of Office.
- H. Consider appointment of officers.

President: _____

Vice President: _____

Treasurer: _____

Secretary: _____

Assistant Secretary: _____

- I. Review and consider approval of minutes from the November 7, 2024, special Board meeting (enclosure).
- J. Ratify approval of Agreement for Landscape Services with BrightView Landscape Services, Inc. for 2025-2026 (enclosure).
- K. Ratify approval of Proposal with BrightView Landscape Services, Inc. for Building 7 Enhancements in the amount of \$4,657.13 (enclosure).
- L. Ratify approval of Agreement for Services with Radiant Lighting Service, Inc. to replace three post fixture heads in amount of \$8,897.87 (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of March 31, 2025 Unaudited Financial Statements (enclosure).
- B. Review and ratify approval of previous claims in the amount of \$196,270.23 (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Discuss and schedule 2026 Budget Hearing meeting.

V. OTHER BUSINESS

VI. ADJOURNMENT