

BLACKSTONE METROPOLITAN DISTRICT

www.blackstonemetro.org

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Lisa Monahan	President	2027/May 2027
Kathy Morgan	Vice President	2029/May 2029
Brent Johnston	Treasurer	2029/May 2029
Melanie Torno	Director	2027/May 2027
VACANT		2027/May 2027

DATE: June 16th, 2026 (Tuesday)

TIME: 6:00 P.M.

LOCATION: Blackstone County Club
7777 S County Club Parkway
Aurora, Colorado 80016

VIA ZOOM

<https://brightstarcolorado.zoom.us/j/86720782861>

Meeting ID: 867 2078 2861

Dial-In: (719) 359-4580

I. CALL TO ORDER AND DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST

II. CONFIRM POSTING OF MEETING NOTICE AND APPROVE AGENDA

III. PUBLIC COMMENT

Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather than the items for follow up. Please click on raise hand during the time of Public Comment.

IV. FINANCIAL MATTERS

- a. Review unaudited financial statements for the period ending May 31st, 2026 **(Enclosure)**
- b. Conduct Public Hearing on 2025 Budget Amendment and Consider Adoption of Resolution Amending 2025 Budget **(Enclosure)**

V. MANAGEMENT REPORT

- a. District ARC/Violation Report **(Enclosure)**
- b. EDI ET Irrigation Update Proposal **(Enclosure)**
- c. Mailbox Lighting Update
- d. Landscaping Report
 - i. Review Landscaping Report **(Enclosure)**

- ii. Review SavATree Report **(Enclosure)**
- iii. Dog Station Repainting **(Enclosure)**
- e. Fencing Project RFP Update
- f. Board Member Emails
- g. Presentation of Crime Statistics within the community and in surrounding communities.

VI. CONSENT AGENDA

The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board Member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

- a. Approve May 6th, 2026 Special Meeting Minutes. **(Enclosure)**
- b. Approve May 19th, 2026 Regular Meeting Minutes **(Enclosure)**
- c. Approve May 27th, 2026 Special Meeting Minutes. **(Enclosure)**
- d. Approve and Ratify of Claims paid from 05/11/2026-06/10/2026 in the amount of \$145,216.50 **(Enclosure)**

VII. COMMITTEE REPORTS

- a. Landscape Committee
 - i. Pre-approved Xeriscaping Architectural Options
 - ii. Update On Monument Project
- b. Architectural/Design Review
 - i. Presentations of Proposals from Collections Law Firms **(Enclosure)**
- c. Social Committee
- d. Technology Committee
 - i. Discussion Regarding Website Updates

VIII. LEGAL MATTERS

- a. Discuss and Consider Field Rental Policy and Application **(Enclosure)**
- b. Update Regarding District Mineral Rights

IX. DIRECTOR'S ITEMS

- a. Consider Appointment of New Board Member
- b. Consider Security Proposals from May 27th, 2026 Special Meeting **(Enclosure)**
- c. Consider Canyon Park Equipment Replacement Proposals **(Enclosure)**

X. OTHER BUSINESS

XI. PUBLIC COMMENT

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XII. ADJOURNMENT