

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 |
| Martin Liles | Secretary | 2027/May 2027 |
| Brent Johnson | Treasurer | 2029/May 2029 |
| VACANT | | 2029/May 2027 |

DATE: May 19th, 2026 (Tuesday)
TIME: 6:00 P.M.
LOCATION: Blackstone County Club
7777 County Club Parkway
Aurora, Colorado 80016

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 April 30th, 2026 (**Enclosure**)

V. MANAGEMENT REPORT

- a. District ARC/Violation Report (**Enclosure**)
- b. Fencing Project Update
- c. Canyon Park Equipment Replacement Update
- d. Mailbox Lighting Update
- e. Landscaping Report
 - i. Review Landscaping Report (**Enclosure**)
 - ii. Review SavATree Report (**Enclosure**)
- f. Republic Services Contract Update Proposal (**Enclosure**)
- g. Discussion regarding upcoming May 27th, 2026 Special Meeting to Interview Patrol Service Providers

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 February 17th, 2026 Regular Meeting Minutes. **(Enclosure)**
- b. Approve February 25th, 2026 Special Meeting Minutes **(Enclosure)**
- c. Approve April 21st, 2026 Regular Meeting Minutes. **(Enclosure)**
- d. Approve and Ratify of Claims paid from 04/17/2026-05/11/2026 in the amount of \$289,992.04 **(Enclosure)**
- e. Ratify Independent Contractor Agreement with Environmental Designs, LLC for Detention Pond Maintenance **(Enclosure)**

VII. COMMITTEE REPORTS

- a. Landscape Committee
 - i. SavATree 2026 Plant Health Care & Tree Planting Proposal
 - ii. Pre-approved Xeriscaping Architectural Options
 - iii. Update On Monument Project
- b. Architectural/Design Review
 - i. Paint Scheme 20 Update
 - ii. Confirmation of Heather Bader to Committee
 - iii. Consider Adoption of Resolution Establishing Guidelines for the Processing and Collections of Delinquent Fees and Covenant Enforcement Charges **(Enclosure)**
 - iv. Consider Adoption of Resolution Regarding Policies, Procedures, and Penalties for the Enforcement of the Governing Documents **(Enclosure)**
- c. Social Committee
- d. Technology Committee

VIII. LEGAL MATTERS

- a. Discuss and Consider Park Pavilion Rental Policy

IX. DIRECTOR'S ITEMS

- a. Consider Appointment of New Board Member

X. OTHER BUSINESS

XI. PUBLIC COMMENT

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XII. ADJOURNMENT