BLACKSTONE METROPOLITAN DISTRICT

www.blackstonemetro.org

NOTICE OF REGULAR MEETING AND AGENDA

Lisa Monahan, President	Term to May 2027
Kathy Morgan, Vice President	Term to May 2029
Brent Johnston, Treasurer	Term to May 2029
Melanie Torno, Assistant Secretary	Term to May 2027
April Wertheimer, Secretary	Term to May 2029

DATE: August 18th, 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/81090519887
Meeting ID: 810 9051 9887
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. SOCIAL COMMITTEE UPDATE
  a. Discuss Oktoberfest Contribution and Budget
    i. Discuss and Consider Approval of Oktoberfest Contribution Agreement with Invited Clubs **(Enclosure)**

IV. LANDSCAPING UPDATE
  a. Landscape Maintenance Report **(Enclosure)**
  b. Review Water Usage Tracking Report
  c. Discuss Tree Mapping and Removal Project

V. 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.

VI. FINANCIAL MATTERS
  a. Review unaudited financial statements for the period ending July 31st, 2026 **(Enclosure)**

VII. MANAGEMENT REPORT

a. District ARC/Violation Report **(Enclosure)**
b. Mailbox Lighting Update
c. Mailbox Painting Proposal **(Enclosure)**
d. Fencing Update

VIII. 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 July 21st, 2026 Regular Meeting Minutes **(Enclosure)**
b. Approve July 21st, 2026 Annual Meeting Minutes **(Enclosure)**
c. Approve and Ratify of Claims paid from 07/17/2026-08/11/2026 in the amount of $194,832.29 **(Enclosure)**
d. Ratify Independent Contractor Agreement with Republic Services, Inc. for Waste Management Services **(Enclosure)**

IX. COMMITTEE REPORTS

a. Landscape Committee
    i. Pre-approved Xeriscaping Architectural Options
    ii. Update On Monument Project
b. Architectural/Design Review
c. Technology Committee
    i. Consider Approval of Updated District Website and Community Message

X. LEGAL MATTERS

a. Discuss and Consider Field Rental Policy and Application **(Enclosure)**

XI. DIRECTOR'S ITEMS

a. Neighborhood Asset Mapping Project

XII. OTHER BUSINESS

XIII. PUBLIC COMMENT (if time allows)

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XIV. ADJOURNMENT