

Blackstone Metropolitan District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
www.blackstonemetro.org
AGENDA

DATE: April 16, 2024

TIME: 6:00 PM

PLACE: Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/81691394175?pwd=dvuKL6TW2dLm1lWwNqAEaZTVbl6yOP.1>

Meeting ID: 816 9139 4175

Passcode: 567805

Call: +1-720-707-2699

I. ATTENDANCE & CALL TO ORDER

Board Members:

Shawn McGoff	President	Term to May 2025
Perry Deeds	Vice President	Term to May 2025
Lee McCall	Treasurer	Term to May 2027
Lisa Monahan	Secretary	Term to May 2027
Marty Liles	Director	Term to May 2025

Management Representative: Jordan Devine (Westwind)

District Consultants / Contractors: Clint Waldron (WBA), Curtis Bourgoquin (CliftonLarsonAllen LLP), Ben Zand (LandTech)

II. DISCLOSURE OF ANY CONFLICTS OF INTEREST

III. AGENDA REVIEW / UPDATES OR APPROVAL

IV. 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 it will refer the items for follow up. For in-person meetings, please sign in. For virtual meetings, please click on raise hand, during the time of Public Comment.

V. 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 20, 2024, Special Meeting Minutes (**enclosure**; p.2-4)
- b. Approve and Ratify Payment of Claims in the amount of \$ 163,880.76 (**enclosure**; p.5)
- c. Approve Engagement Letter with Wipfli to Prepare 2023 Audit (**enclosure**; p.6-13)

VI. FINANCIAL REPORT

- a. Review Unaudited Financial Statements (**to be distributed**)
- b. Discuss State Backfill
- c. Other Financial Matters

VII. LANDSCAPE REPORT

- a. Landscape Maintenance Report and Update on Approved Work Orders – Ben Zand, Account Manager, LandTech (**enclosure**; p.16-20)
 1. Update on Proposal for 2024 Tree Installation

VIII. COMMITTEE REPORTS

- a. Landscape Committee
 1. Capital Projects
 - i. Median and Entryway Project Update
 2. Update on Presentations for Design Plans
- b. Architectural / Design Review
 1. Committee Member Appointments
 2. Review Resolution Delegating Architectural Authority and Establishing Architectural Review Committee (**enclosure**; p.22-25)
- c. Social (**enclosure**; p.26-30)
 1. Committee Member Appointments
 2. Discuss Social Committee Facebook Page

IX. LEGAL REPORT

- a. Discuss Memorandum Regarding Governor’s Office of Information Technology Standards for Digital Accessibility (**enclosure**; p.32-36)
- b. Discuss Electoral Authorization
- c. Other Legal

X. MANAGEMENT REPORT

- a. District Management Report (**enclosure**; p.38-40)
- b. Consider Estimate for Bollard Replacement at Canyon Park (**enclosure**; p.41-42)
- c. Review Safety and Loss Prevention Grant (**enclosure**; p.43)

- d. Review March 2023 Playground Inspection Report by Rocky Mountain Playground Services (**enclosure**; p.44-77)
- e. Review Westwind Management Inspection Survey for Covenant Enforcement (**enclosure**; p.78-79)
- f. Westwind Delinquency and Compliance Report (**to be distributed under separate cover**)
- g. Fee Waiver Requests (**to be distributed under separate cover**)
- h. Other Management Matters

XI. OTHER BUSINESS

- a. Discuss Potential Collaboration with Cherry Creek Schools for Playground at Woodland Elementary
- b. Discuss Access to Playgrounds for Individuals with Alternative Mobility Needs

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XIII. ADJOURNMENT