

# DENARGO MARKET METROPOLITAN DISTRICT NO. 1 (“DISTRICT”)

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 · 800-741-3254  
Fax: 303-987-2032  
<https://denargo.colorado.gov>

## NOTICE OF SPECIAL MEETING AND AGENDA

### Board of Directors

Laura H. Newman  
Jeffrey D. Jones  
Todd T. Wenskoski  
Wade Davidson  
Michael Kuyper  
David Solin

### Office

President  
Treasurer  
Asst. Secretary  
Asst. Secretary  
Asst. Secretary  
Secretary

### Term/Expires

2027/May 2027  
2025/May 2025  
2025/May 2025  
2027/May 2027  
2025/May 2025

DATE: April 24, 2024

TIME: 9:00 a.m.

LOCATION: Zoom Meeting

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

**Phone:** 1-719-359-4580

**Meeting ID:** 546 911 9353

**Password:** 912873

**One tap mobile:** +17193594580,,5469119353#,,, \*912873# US

## I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

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B. Confirm quorum, location of meetings and posting of meeting notices. Approve agenda.

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C. Review and approve the Minutes of the March 12, 2024 Regular Meeting and the March 18, 2024 Continued Meeting (enclosures).

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## II. PUBLIC COMMENT

A. Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.

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III. FINANCIAL MATTERS

- A. Review and consider approval of the payment of claims through the period ending as follows (enclosure):

<b>Fund</b>	<b>Period Ending Mar. 31, 2024</b>
General	\$ 52,220.55
Debt Service	\$ -0-
Capital Projects	\$ -0-
Payroll	\$ -0-
<b>Total</b>	<b>\$ 52,220.55</b>

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- B. Review and accept the District’s Schedule of Cash Position, updated as of April 16, 2024 (enclosure).

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- C. Review and consider acceptance of Engineer’s Report and Verification of Costs No. 02, prepared by Schedio Group, LLC and authorize reimbursement to JV LoDo Denargo LLC, pursuant to 2022-2025 Facilities Funding and Acquisition Agreement by and between the District and JV LoDo Denargo LLC (to be distributed).
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IV. LEGAL MATTERS

- A. \_\_\_\_\_

V. OPERATION AND MAINTENANCE

- A. Update on 2024 landscape maintenance matters.
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- B. Ratify approval of Change Order No. \_\_\_\_ to Service Agreement for Landscape Services by and between the District and BrightView Landscape Services, Inc. for Extension of Term through December 31, 2024, for the amount of \$14,605.01 (to be distributed).
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- C. Ratify approval of Change Order No. \_\_\_\_ to Service Agreement for Landscape Services by and between the District and BrightView Landscape Services, Inc. for Installation of Irrigation Controller, for an amount not to exceed \$2,000.00 (to be distributed).
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- D. Ratify approval of Service Agreement for Security Services by and between the District and Spear Security, Inc. (enclosure).
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- E. Discuss and consider approval of Service Agreement for Trash Removal Services by and between the District and HG Commercial Services LLC.
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VI. OTHER MATTERS

- A. \_\_\_\_\_

- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 18, 2024.**