

LYONS RIDGE METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

Lyonsridgemetro.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: March 6, 2025

TIME: 7:00 p.m.

LOCATION: Red Rocks Elementary School
17199 Highway 74
Morrison, CO 80465

Board of Directors

Coleman Tuggle

Bruce Wiesley

Katrien Singer

Michael Beasley

Victor Roberto

Office

President

Vice President

Treasurer

Director

Director

Term Expires

May, 2025

May, 2027

May, 2027

May, 2025

May, 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.

II. CONSENT AGENDA

- A. Minutes of the December 4, 2024 Special Meeting (enclosure).

III. FINANCIAL MATTERS

- A. Approval of previous claims (enclosure).
- B. Review and consider acceptance of December 31, 2024 Unaudited Financial Statements and Cash Position Schedule (enclosure).

IV. MANAGER MATTERS

- A. Manager Report (enclosure).

V. ATTORNEY MATTERS

VI. DIRECTOR MATTERS

- A. Update on detention pond drainage.

- B. Open space driving issue.
- C. Spring landscaping.
- D. Montane mailbox lighting issue.
- E. Discussion on Board financial responsibilities.
- F. Update on May election.

VII. OTHER BUSINESS

- A. Public comment.

VIII. ADJOURNMENT

The next regular meeting is scheduled for May 20, 2025 at 10:00 a.m. at the Columbine Library.