

***Blackstone Metropolitan District***  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**January 17, 2024 | 6:00 pm**  
**Blackstone Country Club**  
**7777 South Country Club Parkway, Aurora, CO 80016**  
**www.blackstonemetro.org**

**AGENDA**

**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), 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 November 7, 2023, Special Meeting Minutes (**enclosure**; p.5-9)
- b. Approve Singing Hills Change Order (**to be distributed**)

**VI. LANDSCAPE REPORT**

- a. Landscape Maintenance Report and Update on Approved Work Orders – Ben Zand, Account Manager, LandTech (**enclosure**; p.11-16)
  - 1. Consider Proposal to Replace Stolen Backflows (**enclosure**; p.17-18)
  - 2. Discuss Security Options for Backflows
  - 3. Consider Proposal for Winter Watering Options for 2023-2024 Winter Season (**enclosure**; 19-20)
- b. Discuss Snow Removal on City-Owned Streets
- c. Discuss Colored Lights Option for Blackstone Monument Sign

## VII. COMMITTEE REPORTS

- a. Landscape Committee
  - 1. Capital Projects
    - i. Median and Entryway Project Update
  - 2. Consider Fee Proposal for Medians Master Plan Design from Design Concepts (**enclosure**; p.22-28)
  - 3. Consider Committee Member/s Resignation (**to be distributed under separate cover**)
- b. Architectural / Design Review
- c. Social
  - 1. Consider Committee Member/s Resignation (**to be distributed under separate cover**)
  - 2. Discuss 2024 Holiday Party for Board and Committee Members
  - 3. Discuss Spring Social

## VIII. MANAGEMENT REPORT

- a. District Management Report (**enclosure**; p.30-31)
- b. Discuss Country Club Meeting Space
- c. Review Process for Managing Flock Cameras
- d. Discuss Outstanding Balances from Lennar Accounts
- e. Consider Playground Inspection Service Contract from Rocky Mountain Playground Services (**enclosure**; p.32-37)
- f. Discuss Installation of Playground Canopy
- g. Westwind Delinquency and Compliance Report (**to be distributed under separate cover**)
- h. Consider Settlement Offer from Account 86525 (**to be distributed under separate cover**)
- i. Fee Waiver Requests (**to be distributed under separate cover**)
- j. Other Management Matters

## IX. DISTRICT MEMBERSHIPS / REPRESENTATIVE REPORTS

- a. Wheatlands Park and Rec – Perry Deeds

## X. OTHER BUSINESS

## XI. 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.

## **XII. ADJOURNMENT**