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, Director	Term to May 2027
April Wertheimer, Director	Term to May 2029

DATE: July 21st, 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/84655306708
Meeting ID: 846 5530 6708
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. CONSIDER APPOINTMENT OF OFFICERS

IV. SOCIAL COMMITTEE UPDATE

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 June 30th, 2026 **(Enclosure)**
b. Consider Acceptance of 2025 Audit **(Enclosure)**

VII. MANAGEMENT REPORT

a. District ARC/Violation Report **(Enclosure)**
b. Review Irrigation ET System Proposals **(Enclosure)**
c. Mailbox Lighting Update

d. Fencing Project RFP Update
e. Landscaping Report
    i. Review Landscaping Report **(Enclosure)**
    ii. Review Open Landscaping Proposals **(Enclosure)**
    iii. Arbor Care Update & Proposal Review **(Enclosure)**

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 June 16th, 2026 Regular Meeting Minutes **(Enclosure)**
b. Approve and Ratify of Claims paid from 05/11/2026-06/10/2026 in the amount of $145,216.50 **(Enclosure)**
c. Approve 2025 Annual Report to the City of Aurora **(Enclosure)**
d. Ratify Work Order No. 2 with Rocky Mountain Playground Services **(Enclosure)**
e. Ratify Work Order No. 3 with Environmental Designs **(Enclosure)**
f. Ratify Independent Contractor Agreement with Sticks Handyman Services LLC for Repainting and Repairing Pet Waste Stations **(Enclosure)**
g. Ratify Independent Contractor Agreement with Republic Services, Inc. for Waste Management Services **(Enclosure)**
h. Ratify Independent Contractor Agreement with Citadel Security Group LLC for Security Patrol Services **(Enclosure)**
i. Ratify Independent Contractor Agreement with Ground Engineering Consultants for Soil Testing 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
d. Social Committee
    i. July 4th Party

X. LEGAL MATTERS

a. Discuss and Consider Field Rental Policy and Application **(Enclosure)**
b. Discuss 2026 SDA Annual Conference

XI. DIRECTOR'S ITEMS

a. Neighborhood Asset Mapping Project

XII. OTHER BUSINESS

XIII. PUBLIC COMMENT

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XIV. ADJOURNMENT