

BLACKSTONE METROPOLITAN DISTRICT

www.blackstonemetro.org

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, July 30th, 2024 | 6:00 pm Via Zoom

<https://us06web.zoom.us/j/84552628152?pwd=Pije1TiF7Hbxuv7VIF07oAAo9aQq35.1>

Meeting ID: 845 5262 8152

Passcode: 911938

Call-in Number:1-720-707-2699

AGENDA

I. ATTENDANCE & CALL TO ORDER

Board Members:

Perry Deeds	President	Term to May 2025
Aaron Jones	Director	Term to May 2027
Lisa Monahan	Vice President	Term to May 2027
Marty Liles	Secretary	Term to May 2025
Brent Johnston	Treasurer	Term to May 2025

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. Please click on raise hand, during the time of Public Comment.

V. LANDSCAPE MATTERS

- a. Discussion and Presentation from Davey Resource Group for Arborist Services (6:00pm)
- b. Discussion and Presentation from Eden Tree Care for Arborist Services (6:30pm)
- c. Consider Award of Arborist Contract

VI. DIRECTOR MATTERS

- a. Approve Independent Contractor Agreement with Brightstar Colorado for Management Services
- b. Discuss and Consider Adding Trash Receptacle - Pond Area on Blackstone Parkway
- c. Discuss and Consider Appointment of SARIA Representative
- d. Discuss including Prior Agenda with Draft Meeting Minutes for Board Review

- e. Discuss Streaming Service for Board Meetings
- f. Consider Authorizing Engagement of Special Counsel - Husch Blackwell

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VIII. OTHER BUSINESS

IX. ADJOURNMENT