

Blackstone Metropolitan District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
AGENDA

DATE: February 20, 2024

TIME: 6:00 PM

PLACE: Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/89165424179?pwd=KzlBq6lIR2sA3pM9aWTUzYnqurbdV8.1>

Meeting ID: 891 6542 4179

Passcode: 838190

Call: +1-720-707-2699

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 January 17, 2024, Special Meeting Minutes (**enclosure**; p.2-4)
- b. Approve and Ratify Payment of Claims in the amount of \$ 811,732.33 (**enclosed**; p.5-7)
- c. Approve Singing Hills Change Order Nos. 3 & 4 (**enclosure**; p.8-15)

VI. FINANCIAL REPORT

- a. Review Unaudited Financial Statements (**enclosed**; p.17-27)
- b. Discuss Allocation of 2024 Capital Outlay
- c. Other Financial Matters

VII. LANDSCAPE REPORT

- a. Landscape Maintenance Report and Update on Approved Work Orders – Ben Zand, Account Manager, LandTech (**enclosure**; p.29-33)
 1. Consider Proposal/s for Security Options for Backflows (**to be distributed**)

VIII. 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.35-41)
- b. Architectural / Design Review
- c. Social

IX. LEGAL REPORT

- a. Other Legal

X. MANAGEMENT REPORT

- a. District Management Report (**enclosure**; p.44-45)
- b. Consider Event Space Options for Regular Meetings of the Board of Directors (**to be distributed**)
- c. Westwind Delinquency and Compliance Report (**to be distributed under separate cover**)
- d. Consider Settlement Offer from Account 86488 (**to be distributed under separate cover**)
- e. Fee Waiver Requests (**to be distributed under separate cover**)
- f. Clarify Board Member Roles
- g. Other Management Matters

XI. OTHER BUSINESS

XII. PUBLIC COMMENT

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XIII. ADJOURNMENT