

CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 1

7555 E. Hampden Avenue, Suite 501
Denver, Colorado 80231
Tel: 720-213-6621
<https://crowfootvalleyranchmd.org/>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Chad Murphy	President	2029/May 2029
Richard Cross	Treasurer	2027/May 2027
Sean Logue	Assistant Secretary	2027/May 2027
Christopher Crawford	Assistant Secretary	2029/May 2029
Vacant	Assistant Secretary	2029/May 2029
Ann Finn	Secretary	

DATE: April 6, 2026 (Monday)

TIME: 1:00 p.m.

PLACE: **Zoom Meeting: The meeting can be joined through the directions below:**

<https://zoom.us/j/82394553606>
Meeting ID: 823 9455 3606
One tap mobile: +17193594580,,82394553606#

I. ADMINISTRATIVE MATTERS

A. Disclosure of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

C. Discuss and consider adoption of Resolution Designating Location to Post Notice (to be distributed).

D. Review and consider approval of Minutes of December 3, 2025 Work Session, December 11, 2025 and December 19, 2025 Special Meetings (enclosures).

II. PUBLIC COMMENTS

A. 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.

III. 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, if desired. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.

- Ratify approval of Service Agreement between the District and SWCA Incorporated for vegetation and treatment plan, in an amount not to exceed \$15,828 (enclosure).
 - Ratify approval of Service Agreement between the District and Animal & Pest Control Specialist, Inc. for animal and pest control services (enclosure).
-

IV. FINANCIAL MATTERS

A. Review and ratify the approval of the payment of claims for the period beginning December 12, 2025 through March 24, 2026, in the amount of \$93,964.61 (enclosure).

B. Review and consider acceptance of the cash position schedule and unaudited financial statements for the period ending December 31, 2025 (enclosure).

C. Discuss request from the Macanta HOA for a contribution of \$10,000 for the Phase 4 park equipment (design concept plans - enclosed).

V. LEGAL MATTERS

A. Discuss process and timing for transition of the Crowfoot Valley Ranch Metropolitan District Nos. 1 and 2.

B. Discuss status of acceptance of Phase 2 Improvements.

C. Discuss and consider approval of Grading Easement between the District and Valley View Metropolitan District No. 1 (to be distributed).

D. Discuss and consider approval of Maintenance and Access Easement between the District and Castleview Baptist Church Inc. (to be distributed).

E. Consider adoption of Rules and Regulations for Native Areas (draft - enclosed).

VI. OPERATIONS AND MAINTENANCE MATTERS

- A. Review and award contract for the 2026 Fence Staining/Repair Work Project (enclosures).
-

- B. Review schedule for the Fire Mitigation Vegetation and Treatment Plan (enclosures).
-

- C. Landscape maintenance update from Brightview Landscape Services, Inc. (enclosure).
-

1. Review and consider approval of proposal from BrightView Landscape Services, Inc. for detention pond maintenance, in the amount of \$14,500 (enclosures).
-

2. Review and consider approval of proposal from BrightView Landscape Services, Inc. for rock install on Macanta Blvd. and Carabiner St., in the amount of \$1,244.49 (enclosure).
-

3. Review and consider approval of proposal from BrightView Landscape Services, Inc. for tree replacement and rock installation, in the amount of \$5,267.66 (enclosure).
-

4. Discuss and consider approval of installation of dog waste station near the cul-de-sac at the end of Fellswoop Court.
-

- D. Review and consider approval of proposals from Animal & Pest Control Specialist, Inc. for the removal of prairie dogs and voles (enclosures).
-

VII. OTHER BUSINESS

- A. Presentation for Dan McVaugh regarding the Establishment of a Trail Committee (enclosures).
-

1. Discuss and consider approval of creation of Trail Committee and appointments thereto.
-

- B. Discuss status of the installation of a traffic signal at Crowfoot Valley Road and Macanta Blvd.
-

VII. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 1:00 P.M. ON JUNE 1, 2026.**