

**REGULAR MEETING
2000 HOLLY METROPOLITAN DISTRICT**

Monday, June 1, 2026 at 5:00 p.m.

Via teleconference at the following web address:

<https://us06web.zoom.us/j/83469668736?pwd=9yIh7VgIawy2zoc9REw2KcohUIbpPs.1>

Meeting ID: 834 6966 8736

Passcode: 332429

Call-In Number: 720-707-2699

Ryan Teater, President	Term to May 2027
Thomas Pucciano, Secretary	Term to May 2029
Christopher Viscardi, Treasurer	Term to May 2027
Levi Richards, Assistant Treasurer	Term to May 2029
Josh Horwitz, Assistant Secretary	Term to May 2029

REGULAR AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. 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 per person.
5. Public Infrastructure and Landscaping Updates – Michael Wolfersperger
 - (a) Discuss Processes for Initial and Final Acceptances (**enclosures**)
 - (b) Discuss Date for Calling a Special Meeting for Initial and Final Acceptances
6. Consider Election of Officers
7. 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 special 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) Approval of Minutes from February 18, 2026 Special Meeting (**enclosure**)
 - (b) Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - (c) Acceptance of 2025 Annual Report on the Service Plan (**enclosure**)
 - (d) Ratify Independent Contractor Agreement with Fence Consulting Services for Fence Gate Repair (**enclosure**)
 - (e) Ratify Independent Contractor Agreement with Natures Workforce for Winter Watering and Turf Mite Application (**enclosure**)
 - (f) Ratify Fourth Addendum to Independent Contractor Agreement with Alberts Water and Wastewater Specialists, Inc. – Fragrance Beads and Electrical Work (**enclosure**)

8. Financial Matters
 - (a) Claims/Financials (**enclosure**)
 - (b) Review and Consider Acceptance of 2025 Audit, if available (**to be distributed**)
9. Collection and Covenant Enforcement
 - (a) Consider Approval of Amended and Restated Covenant Enforcement Resolution, Amended and Restated Collection Resolutions and Parameters Resolution from SJJ Law, Special Counsel (**enclosures**)
10. Legal Matters
 - (a) Discuss Recommendations from Albert's Water and Wastewater Specialists Relating to Lift Station, if any
 - (b) Discuss Preparing Design Guidelines
 - (c) Discuss Composition of the Architectural Review Committee
 - (d) Discuss Procurement Policy (**enclosure**)
 - (e) Discuss Social Media – Consider Adopting a Social Media Policy
11. Architectural Review Application(s)
 - (a) Consider Approval of ARC Application (**enclosure**)
12. Management Matters
 - (a) Discuss Landscaping Consultants
 - (i) Consider Approval of Independent Contractor Agreement with Environmental Designs and Termination of Independent Contract Agreement with CDI (**enclosure**)
 - (b) Discuss District-Owned and Maintained Landscaping Inspection
 - (c) Discuss CDI Landscaping Work on Property Owned by the Developer
 - (d) Consider Grass Replacement Proposal (**enclosure**)
 - (e) Discuss Fencing Matters
 - (f) Update on Gate and Lock Matter
 - (g) Discuss Inspection of District-Owned Landscaping
 - (h) Discuss Parking Enforcement, Speeding, and Towing and Consider Proposals
 - (i) Consider Approval of Application for Installation of Satellite Dish (**enclosure**)
 - (j) ARC Update, if any
13. Other Business
14. Adjourn