

BERKLEY SHORES METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032
<https://berkleyshoresmd.colorado.gov>

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:

Daniel Cohen
Vacant
Vacant
Vacant
Vacant

Office:

Assistant Secretary

Term/Expiration:

2029/May 2029
2029/May 2029
2029/May 2029
2027/May 2027
2027/May 2027

Peggy Ripko

Secretary

DATE: Tuesday, July 15, 2025

TIME: 10:00 A.M.

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

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUjZZc1VMWTJFZjFHdz09>

Telephone Number: (719) 359-4580

Meeting ID: 862 6755 0643

Passcode: 987572

I. 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 per person.
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II. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
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- B. Confirm quorum, location of the meeting and posting of meeting notices. Approve Agenda.
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- C. Review and consider approval of Minutes from the November 4, 2024 Regular Meeting and the November 4, 2024 Statutory Annual Meeting (enclosures).
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- D. Discuss results of May 6, 2025 Regular Election.
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- E. Consider appointment of Officers.
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- F. Discuss vacancies on Board of Directors.
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III. FINANCIAL MATTERS

- A. Review and ratify approval of payment of claims as follows (enclosures):

Fund	Period Ending November 2024	Period Ending December 2024	Period Ending January 2025	Period Ending February 2025
General	\$ 15,597.07	\$ 13,187.94	\$ 9,853.97	\$ 18,069.83
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 15,597.07	\$ 13,187.94	\$ 9,853.97	\$ 18,069.83

Fund	Period Ending March 2025	Period Ending April 2025	Period Ending May 2025	Period Ending June 2025
General	\$ 11,289.23	\$ 7,489.94	\$ 8,932.52	\$ 21,151.32
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 11,289.23	\$ 7,489.94	\$ 8,932.520	\$ 21,151.32

- B. Review and accept unaudited financial statements through the period ending March 31, 2025 (enclosure).
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- C. Public Hearing on Proposed Second 2024 Budget Amendment:

1. Public Comment Period.
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2. Consider Approval of Resolution 2025-07-01 Approving Resolution Approving Proposed Second 2024 Budget Amendment and Appropriate Sums of Money (enclosures).
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- D. Review and consider approval of 2024 Audit and authorize execution of Representations Letter (draft audit – enclosed).
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- E. Discuss opening an account with COLOTRUST.
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IV. COMMUNITY MANAGEMENT

- A. Consider Ratification of Landscape Maintenance Services Agreement with Environmental Designs, LLC (enclosure).
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- B. Review and consider approval of proposal from Environmental Designs Inc. for irrigation line to the community garden and authorize preparation of an Additional Service Authorization (enclosure).
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- C. Review and consider approval of proposal from Environmental Designs Inc. for tree removal and replacement and authorize preparation of an Additional Service Authorization (enclosure).
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- D. Review and consider approval of proposal from Environmental Designs Inc. for mulch refresh and authorize preparation of an Additional Service Authorization (enclosure).
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- E. Review and consider approval of proposal from Property Solutions Team, LLC for Gate Repair and authorize preparation of a Service Agreement (enclosure).
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- F. Discuss parking concerns in the community.
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V. LEGAL MATTERS

- A. Discuss Memorandum re Amended Rules Establishing Technology Accessibility Standards.
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- i. Consider Approval of Resolution Adopting the Berkley Shores Metropolitan District Revised Technology Accessibility Statement and Directing Compliance with the Accessibility Rules (enclosure).
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VI. OTHER MATTERS

- A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
NOVEMBER 3, 2025.**