

BUCKLEY METROPOLITAN DISTRICT NOS. 1-4

www.buckleymetrodistrict.com

Geoffrey Babbitt, President	Term to May 2023
Steven Nichols, Secretary/Treasurer	Term to May 2025
Nathaniel Perry, Assistant Secretary	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2025

NOTICE OF JOINT MEETING

Tuesday, October 4, 2022

10:00 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/89381773980?pwd=R3lQc1Y0UE5LQkZYdEhvSG8xSUdrdz09>

Meeting ID: 893 8177 3980

Passcode: 749311

Call-in #: 1(720)707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures/Affirmation of Qualification
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. Consent Agenda - (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Approval of June 30, 2022 Joint Special Meeting Minutes (**enclosure**)
 - b. Adoption of Joint Amended and Restated Resolution Designating the Districts' 24-Hour Posting Locations (**enclosure**)
 - c. Ratification of of Independent Contractor Agreement with THK Associates (**enclosure**)
 - d. Approval of Independent Contractor Agreement with Ware Malcomb for Survey and Civil Engineering Services (**enclosure**)
 - e. Approval of Independent Contractor Agreement with Wright Water Engineers, Inc. for Aurora One Drainage Review Services (**enclosure**)
 - f. Approval of Independent Contractor Agreement with CMS Environmental Solutions, LLC for Stormwater Management Services (**enclosure**)
 - g. Approval of Independent Contractor Agreement with Karlex, LLC for Construction Consulting Services (**enclosure**)

6. Legal Matters

- a. Other
- 7. Construction Matters
 - a. Construction update
 - b. Review Bids for Aurora One – Public Infrastructure Construction Project
 - i. Consider Award of Construction Agreement for Aurora One – Grading, Authorize Execution of Construction Agreement, Notice of Award and Notice to Proceed
- 8. Financial Matters
 - a. Consider Approval of Payables (**enclosure**)
- 9. Other Business
- 10. Adjourn

2022 Regular Meeting Schedule

July 5 th at 10:00 a.m.	October 4 th at 10:00 a.m.
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