

LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2

405 Urban Street, Suite 310

Lakewood, CO 80228

Phone: 720-213-6621

<https://littletonvillagemd2.com/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Friday, August 23, 2024

TIME: 2:30 p.m.

LOCATION: Via Zoom

ACCESS: You can attend the meetings in any of the following ways:

1. To attend via Zoom videoconference, use the below link:

VIDEO:

<https://us02web.zoom.us/j/7636703470>

MEETING ID: 763-670-3470

To attend via telephone, dial **1-720-707-2699** and enter the following additional information: **MEETING ID: 763-670-3470 #**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jim Bowlby, Jr	President	May, 2027
Zach Tedeschi	Secretary	May, 2027
Jose Briones-Siria	Treasurer	May, 2025
Thomas Browning	Assistant Secretary	May, 2025
Matt Burton	Assistant Secretary	May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Confirm quorum, location of meeting, posting of meeting notice.
- C. Present disclosures of potential conflicts of interest.

II. PUBLIC COMMENT

- A. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

III. MANAGEMENT MATTERS

- A. Review garbage collection proposals and possible items for consideration (enclosures).

IV. EXECUTIVE SESSION

- A. Executive session pursuant to Section 24-6-402(4)(b) and (e), C.R.S. for the purpose of receiving legal advice on specific legal questions regarding potential developer repayment obligations; and determining positions relative to matters that may be subject to negotiations; developing strategies for negotiations; and instructing negotiators regarding potential developer repayment obligations.

V. ADJOURNMENT

The next Regular Meeting is scheduled for October 15, 2024.

Littleton Village MD

Waste Hauler Interview Notes

8/9/2024

Attendees: Zach Tedeschi, Matt Burton, Mark McGarey (Public Alliance)

Waste Management:

Waste Management provide pick up with automated one-man truck. The driver is prohibited from leaving the vehicle. Additional pick up of extra trash or litter is not possible. Pick up day will remain Thursday. Additional containers are \$5 per month. Snow schedule is dependent upon severity of storm but can include schedule skips in the event of a major storm. Metro District will be billed but the individual resident can be notified of service changes. Prices have dropped slightly to \$14.70/month per resident. A 5-year contract is possible. Lead time to initiate service is 60 days.

Waste Connections:

Similar to Waste Management, Waste Connections uses a one-man, automated truck. Leaving the vehicle for extra pick up or litter control is not permitted. Christmas tree pick up is offered as a part of the service but trees must be cut in 4' lengths. Waste connections is priced similarly to WM at \$14.75. Extra cans are \$5 per month. Individual notification is possible for service announcements. Snow schedule does involve the option to cancel service if snowfall prevents safe travel for more than one day. Collection day may change but they will try and maintain Thursday schedule.

Home Builder Services:

HBS provides an automated garbage truck but the operator is able to leave the vehicle for extra pick up. HBS will pick up as many as three items, container and bagged trash or bulk items such as boxes. Tree pick up is possible for bundles of 4' lengths. HBS will provide individual email announcements and the service manager is available 24/7 for direct communication on schedule updates and pick up concerns. HBS will provide notification to individual residents. They have agreed to drop their original price quote to 14.95. They will agree to a five-year contract. Deployment can occur with 30 days notice.

Littleton Village
Waste Collection Quotes

Company	Contact	Monthly	Term	Overflow Pick Up	Rolloff	Tree Recycle	Landfill Location	Recycling Options	Crew/Vehicle	Weather
Waste Mgmt	Mike Maher mmaher1@wm.com	14.90/mo	5 year	No	Free, 2, 30 yard	No				
Waste Connections	Monalisa Young 720-899-6106	14.75/mo	5 year	No	Free. 2, 30 yard	Free. 4' sections				
HBS	Mike Mink 720-402-9366	15.85/mo	3 year	Yes, 3 bags/cans or bundels total.	Free, 2, 20 yard	Yes, 4' bundles	Transfer station in Littleton, landfill in Elizabeth	Waste Connections or Waste Management	1 man crew. 96 gal	Weather alerts - will email residents directly or eblast through district. Day push rather than week push
Republic	Don Archuleta Darchuleta@Republicservices.com	12.95/mo	3 year	No	HOA discount	\$12 per tree. 4' sections				

Exhibit A
Service Summary

Littleton Village No. 2

Attention: Mark McGarey
Re: **Public Alliance**

Greetings from HBS Trash Services,

HBS Trash Services is a locally owned and operated company here in Colorado. We currently operate out of four locations in Colorado Springs, Ellicott, Kiowa and Denver. Today we serve over 100,000+ residential customers and operate approximately 168 waste collection vehicles in these areas. HBS Trash Services **uses automated trucks in our collection process**. *With the use of an automated truck for pickup, time spent on collection in your neighborhood will be greatly reduced while minimizing the physical labor on our employees. Automated trucks enable our drivers to get easier protection from traffic and minimize injuries.* Totes will be left upright at the curb, please ensure your tote is placed curbside and free of any obstacles.

Littleton Village No. 2 has 281 Homes currently built.

Trash pickup day is weekly, and every other week is for recycling. **One 95-gallon trash and One 95-gallon recycle will be provided for each resident.**

Start Date: 11/1/2024

*Standard waste service: provided will be residential curbside pickup and curbside drop. **We will allow up to ***3 extra bags (40lbs max weight per bag or 40lbs of each or bundles of yard waste measuring less than 4 feet outside the carts.***

Standards recycle rates EOW: every other week recycle provided will be curbside pickup and curbside drop. Please follow the provided recycle guidelines per landfill requirements.

Littleton Village Pricing:

Total Household Services for weekly trash service and every other week recycling is: \$14.95 per month for each home.

HBS will Donate (2) 30-yard Roll Offs with (1) for spring and (1) for the fall.

Christmas trees will be picked up as a bundle measuring less than 4 feet.

The 3 extra trash bags or 4 feet limb bundles combo are picked up weekly at no cost.

HBS will try to accommodate the Thursday route, if possible, based on service standards and availability. Will know when a start date is authorized.

Cost for 1 additional trash cart can be utilized by a per month rental at \$5.00 per additional cart, this 2nd trash cart and would be paid by each individual homeowner contacting HBS Trash for set up and billing per- Littleton Village No. 2

HBS will also provide roll off containers for any extra community cleanup events at a price of \$475 per 30-yard container. If homeowners have additional large items, they can schedule a bulk pickup on a one-off basis and the customer must pay directly.

The terms of this agreement are 5 years, with a price lock for the 1st year, and up to 5% increase or CPI index per year in year 2, 3,4 and year 5. HBS will have the ability to charge a fuel charge if economic times demand. HBS has currently not charged any HOA this charge to this date in history of HBS.

We look forward to providing your trash needs and provide you with an updated Certificate of Insurance and W-9 for the **Littleton Village No. 2**