

SPECIAL MEETING
WEST MEADOWS METROPOLITAN DISTRICT
Foothills Park and Recreation District Administration Building
6612 South Ward Street
Littleton, Colorado
July 23, 2015
7:00 P.M.

Board of Directors

Cris Cardenas, President	Term Expires May 2016
Jim Castagneri, Secretary	Term Expires May 2016
Harry McIntosh, Treasurer	Term Expires May 2018
Beverly Rice, Assistant Secretary	Term Expires May 2016
Amy Weaver, Assistant Secretary	Term Expires May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Conflicts of Interest
3. Approval of Agenda
4. Community Comment (Items Not on Agenda)
5. Approval of Minutes for May 14, 2015 Regular Meeting (**enclosure**)
6. Landscape Maintenance Report
Landscape Report from Valley Crest (**enclosure**)
 - a. Status of Replacement of Junipers in Medians A & B
 - b. Consider Proposals for Replacement of Three Trees Hit by Cars (\$2,441.65) (**enclosures**)
 - c. Consider Proposal for Replacement of Tree from May 20, 2015 Accident (\$789.43) (**enclosure**)
 - d. Discuss Removal of Dead Trees West of Ward Street
 - e. Discuss Planting of New Trees and Shrubs West of Ward Street
 - f. Discuss Payment for Trees or Shrubs Throughout District
 - g. Discuss Replacement of Sidewalks within District
 - h. Discuss Putting Trash Cans Throughout Community
7. Financial Matters
 - a. Ratification of Claims (\$1,276.19) (through July 23, 2015) (**enclosure**)
 - b. Payment of Claims (\$16,459.51) (through July 23, 2015) (**enclosure**)
 - c. Payment of Additional Claims (\$____)(as of July 23, 2015)(to be distributed)
 - d. Acceptance of Financial Statements (May 2015) (**enclosure**) and (June 2015) (**enclosure**)
8. Legal Matters
9. Other Business
 - a. Next Meeting—September 10, 2015 at 7:00 P.M.
10. Adjourn