

SPECIAL MEETING
WEST MEADOWS METROPOLITAN DISTRICT
Foothills Park and Recreation District Administration Building
6612 South Ward Street
Littleton, Colorado
October 1, 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. Consent Agenda Items (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)
 - a. Approval of Minutes for July 23, 2015 Special Meeting (**enclosure**)
 - b. Ratification of Claims (\$11,636.67) (through October 1, 2015) (**enclosure**)
 - c. Payment of Claims (\$10,999.71) (through October 1, 2015) (**enclosure**)
 - d. Payment of Additional Claims (\$_____) (as of October 1, 2015) (to be distributed, if any)
 - e. Acceptance of Financial Statements (July 2015) (**enclosure**) and (August 2015) (**enclosure**)
 - f. Approval of Agreement with Cold Snap for Holiday Lighting for 2015 Season (to be distributed)
 - g. Consider Approval of Snow Removal Agreement with Valley Crest for 2015-2016 Winter Season (**enclosures**) (Note: Price Increase and Service Changes Reflected in Attached Memorandum)
 - h. Consider Renewal of Engagement of Huffman Accounting Group, LLC as District Accountant for the District for 2016 services (**enclosure**)
6. Landscape Maintenance Report
Landscape Report from Valley Crest (**enclosure**)
 - a. Review and Consider Proposal for the Removal of Trees Throughout Community (**enclosure**)
 - b. Discuss Removal of Dead Maple Tree on South Side of Coal Mine Avenue West of Taft (**enclosure**)
 - c. Discuss Sidewalk Repairs and Responsibilities Throughout Community
 - d. Discuss Electrical Issue with Clock at Ward and Coal Mine Avenue and Consider Proposal for same (to be distributed)
7. Financial Matters
 - a. Review Draft 2016 Budget (**enclosure**)
 - b. Set Public Hearing Date for 2016 Budget (Suggested Date: November 12, 2015 at 7:00 P.M.)

8. Legal Matters
9. Other Business
 - a. Next Meeting—November 12, 2015 at 7:00 P.M. (2016 Budget Hearing)
10. Adjourn