

REGULAR MEETING
WEST MEADOWS METROPOLITAN DISTRICT
Foothills Park and Recreation District Administration Building
6612 South Ward Street
Littleton, Colorado
March 8, 2018
7:00 P.M.

Board of Directors

Harry McIntosh, President	Term Expires May 2018
Beverly Rice, Secretary	Term Expires May 2020
Amy Deckert, Treasurer	Term Expires May 2018
Todd Vigil, Assistant Secretary	Term Expires May 2020
VACANCY	Term Expires May 2020

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 January 11, 2018 Regular Meeting (**enclosure**)
 - b. Ratification of Claims (\$7,655.69) (through March 8, 2018) (**enclosure**)
 - c. Payment of Claims (\$13,904.82) (through March 8, 2018) (**enclosure**)
 - d. Payment of Additional Claims (\$_____) (as of March 8, 2018) (**to be distributed, if any**)
 - e. Acceptance of Financial Statements (January 2018) (**enclosure**) and (February 2018) (**to be distributed**)
 - f. Approval of Application for Exemption from 2017 Audit (**enclosure**)
6. **Landscape Maintenance Matters**

Landscape Maintenance Report for BrightView (**to be distributed**)

 - a. Review and Consider Approval of Proposal for Re-landscaping of 7 Monument Beds Throughout Community (\$45,512) (**enclosure**)
 - b. Review and Consider Approval of Proposal for Re-landscaping Strip at Northeast Corner of Van Gordon Way and Coal Mine Avenue (\$4,776.24 for both options) (**enclosure**)
 - c. Review and Consider Approval of Proposal for Removal and Replacement of Rock, Fabric and Edging from Bed West of Powderhorn Elementary (\$4,354.15) (**enclosure**)
 - d. Update on Tract A, Summit Ridge Landscape Matters
7. **Traffic Safety Matters**
 - a. Update on Traffic Mitigation Matters
8. **Financial Matters**

9. **Legal Matters**

- a. Update on May 8, 2018 Election

10. **Other Business**

- a. Next Meeting—May 10, 2018 at 7:00 P.M.

11. **Adjourn**