

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

Board of Directors

Harry McIntosh, President	Term Expires May 2022
Beverly Rice, Secretary	Term Expires May 2020
Amy Deckert, Treasurer	Term Expires May 2022
Todd Vigil, Assistant Secretary	Term Expires May 2020
VACANCY	Term Expires May 2020

AGENDA

1. **ADMINISTRATIVE MATTERS**
 - a. Call to Order
 - b. Declaration of Quorum and Confirmation of Director Qualifications
 - c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
 - d. Approval of Agenda

2. **PUBLIC COMMENT** (Items Not on Agenda)

3. **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 September 20, 2018 Special Meeting (**enclosure**)
 - b. Ratification of Claims (\$9,078.58) (through November 8, 2018) (**enclosure**)
 - c. Payment of Claims (\$12,440.07) (through November 8, 2018) (**enclosure**)
 - d. Payment of Additional Claims (\$_____) (as of November 8, 2018) (**to be distributed, if any**)
 - e. Acceptance of Financial Statements (September 2018) (**enclosure**) and (October 2018) (**to be distributed**)
 - f. Adoption of Resolution No. 2018-11-01: Annual Administrative Resolution (**enclosure**)
 - g. Renewal of Agreement with Foothills Park and Recreation District for Use of Conference Room (**enclosure**)
 - h. Approval of Engagement of Huffman Accounting Group for District Accounting Services for 2019 (**enclosure**)
 - i. Approval of Updated Engagement Letter with WHITE BEAR ANKELE TANAKA & WALDRON from General Counsel Legal Services (**enclosure**)
 - j. Approval of Independent Contractor Agreement with BrightView for 2019 Landscape Maintenance Services (**enclosure**)

4. **LANDSCAPE MAINTENANCE MATTERS (enclosure – Landscape Maintenance Report)**
 - a. General Update
 - b. Discuss Request from Homeowner at 12047 W. Coal Mine Drive for Installation of 3 Trees on District Tract and Cost Sharing for Same
 - c. Update on Holiday Lighting

5. **FINANCIAL MATTERS**
 - a. Public Hearing on 2019 Budget and Consider Adoption of Resolution No. 2018-11-02: Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (**enclosure**)

6. **LEGAL MATTERS**

7. **OTHER BUSINESS**

- a. Next Meeting—January 10, 2019 at 7:00 P.M.

8. **ADJOURN**