

REGULAR MEETING
WEST MEADOWS METROPOLITAN DISTRICT
Foothills Park and Recreation District Administration Building
6612 South Ward Street, Littleton, Colorado
November 14, 2019, 7:00 P.M.
westmeadowsdistrict.com

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 19, 2019 Special Meeting (**enclosure**)
 - b. Ratification of Payment of Claims (\$10,663.03) (through November 14, 2019) (**enclosure**)
 - c. Approval of the Payment of Claims (\$16,983.70) (through November 14, 2019) (**enclosure**)
 - d. Approval of the Payment of Additional Claims (\$_____) (as of November 14, 2019) (**to be distributed, if any**)
 - e. Acceptance of Unaudited Financial Statements (September 2019) (**enclosure**) and (October 2019) (**to be distributed**)
 - f. Adoption of Resolution No. 2019-11-01: Annual Administrative Resolution (**enclosure**)
 - g. Adoption of Resolution No. 2019-11-02: Calling Election (**enclosure**)
 - h. Renewal of Agreement with Foothills Park and Recreation District for Use of Conference Room (**enclosure**)
 - i. Approval of Engagement of Huffman Accounting Group for District Accounting Services for 2020 (**enclosure**)
 - j. Approval of Independent Contractor Agreement with BrightView for 2020 Landscape Maintenance Services (**enclosure**)

4. **LANDSCAPE MAINTENANCE MATTERS (enclosure – Landscape Maintenance Report)**
 - a. General Update
 - b. Update on Holiday Lighting

5. **FINANCIAL MATTERS**
 - a. Public Hearing on 2020 Budget and Consider Adoption of Resolution No. 2019-11-03: Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (**enclosure**)

6. **LEGAL MATTERS**

7. **OTHER BUSINESS**

- a. Next Meeting—February 13, 2020, at 7:00 P.M.

8. **ADJOURN**

2020 Meeting Dates (each at 7:00 P.M.)

February 13, 2020

May 14, 2020

July 9, 2020

October 8, 2020