

NOTICE OF SPECIAL MEETING & AGENDA
WEST MEADOWS METROPOLITAN DISTRICT
DUE TO COVID-19 AND EMERGENCY CONDITIONS, THE MEETING WILL BE
CONDUCTED VIA TELECONFERENCING

ZOOM: <https://zoom.us/j/92163084106?pwd=eEVZWERxT1VHTjgrSGF1Rmp3OWxRQT09>

Meeting ID: 921 6308 4106
Password: 061973

OR CALL +1 346 248 7799 (Same Meeting ID and Password as above)

May 14, 2020, 7:00 P.M.
westmeadowsdistrict.com

Board of Directors

Harry McIntosh, President	Term Expires May 2022
Beverly Rice, Secretary	Term Expires May 2023
Amy Deckert, Treasurer	Term Expires May 2022
VACANCY	Term Expires May 2023
VACANCY	Term Expires May 2023

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. **DIRECTOR MATTERS**
 - a. Update on May 5, 2020 Election
 - b. Appointment of New Director to Board
 - c. Election of Officers

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

4. **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 February 13, 2020 Regular Meeting (**enclosure**)
 - b. Ratification of Payment of Claims (\$1,465.95) (through April 30, 2020) (**enclosure**)
 - c. Approval of the Payment of Claims (\$24,567.78) (through May 14, 2020) (**enclosure**)
 - d. Approval of the Payment of Additional Claims (\$__) (as of May 14, 2020) (**enclosure**)
 - e. Acceptance of Unaudited Financial Statements (February 2020) (**enclosure**), (March 2020) (**enclosure**) and (April 2020) (**enclosure**)
 - f. Ratification of Resolution No. 2020-04-02: Establishing an Electronic Signature Policy (**enclosure**)
 - g. Adoption of Resolution No. 2020-05-01: Adopting Emergency Procedures for Teleconferencing for Regular and Special Meetings (**enclosure**)

5. **LANDSCAPE MAINTENANCE MATTERS (enclosure – Landscape Maintenance Report)**
 - a. General Update
 - b. Status of Repairs to North Monument at Simms and Coal Mine
 - i. Broken Wall of North Monument
 - ii. Loose Steps on South Monument
 - iii. Loose Capstones on South Monument
 - iv. Rotting Caulking Along Sidewalk on Both Monuments
 - v. Monument Lighting
 - c. Discuss Deep Root Fertilizer (**enclosure**)
 - d. Discuss Painting/Staining of Roadside Benches
 - e. Discuss Tree Replacement by District
 - f. Discuss Tree Replacement and Root Ball Removal by Foothills
 - g. Discuss Tree Trimming Near Waters Edge
 - h. Discuss Tree Pruning Near Coal Mine Ave. and S. Van Gordon Way (**enclosure**)
 - i. Discuss Sod Replacement on NE Corner of Coal Mine Ave. and S. Van Gordon (**enclosures**)
 - j. Discuss Graffiti Issue
 - k. Discuss Mini Median on Van Gordon
 - l. Discuss Wix and Hover User ID and Password
6. **FINANCIAL MATTERS**
7. **LEGAL MATTERS**
8. **OTHER BUSINESS**
 - a. Next Meeting—July 9, 2020, at 7:00 P.M.
9. **ADJOURN**

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

July 9, 2020

October 8, 2020