

**NOTICE OF SPECIAL MEETING & AGENDA
WEST MEADOWS METROPOLITAN DISTRICT**

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/97142928718?pwd=bHBL2VUL01OSFZ6aUIWSjc3bDRuZz09>

Meeting ID: 971 4292 8718

Password: 361895

Call: +1 669-900-9128 (Same Meeting ID and Password as above)

July 9, 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
Susan Bassow, Assistant Secretary	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. **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 May 14, 2020 Special Meeting (**enclosure**)
 - b. Ratification of Payment of Claims (\$506.14) (through July 9, 2020) (**enclosure**)
 - c. Approval of the Payment of Claims (\$7,393.09) (through July 9, 2020) (**enclosure**)
 - d. Approval of the Payment of Additional Claims (\$___) (as of July 9, 2020) (**to be distributed, if any**)
 - e. Acceptance of Unaudited Financial Statements (May 2020) (**enclosure**) and (June 2020) (**to be distributed**)

4. **LANDSCAPE MAINTENANCE MATTERS (enclosure – Landscape Maintenance Report)**
 - a. General Update
 - b. Consider Approval of Proposal from Rama G Electric for Monument Sign Lights (\$1,200) (**enclosure**)
 - c. Status of Outstanding Landscape Projects
 - i. Caulking on monuments
 - ii. Securing capstones on monuments

- iii. Removing graffiti from monuments
- iv. Trimming pine trees by Water's Edge
- v. Clean up of Pine Cones and Twigs in Planting Beds near Water's Edge
- vi. Planting of Sod along Fence near Van Gordon and Coal Mine
- vii. Removal of Dying Pine Trees
- viii. Planting of New Trees to Replace Dying Pine Trees
- d. Update on Tree Replacement and Stump Removal at Coal Mine and Van Gordon & Coal Mine and Simms
- e. Discuss Bench Repair and Replacement (**enclosures**)

5. **FINANCIAL MATTERS**

- a. Confirm Budget Hearing Date – October 7, 2020 at 7:00 P.M.

6. **LEGAL MATTERS**

7. **OTHER BUSINESS**

- a. Next Meeting—October 8, 2020, at 7:00 P.M. – 2021 BUDGET HEARING

8. **ADJOURN**

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

October 8, 2020