

**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 Public 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/96837430690?pwd=WGtKNG5iT1hQWkNvQkhpVDU4eDVyZz09>

Meeting ID: 968 3743 0690

Password: 921939

Call: (253) 215-8782 (Same Meeting ID and Password as above)

May 13, 2021 at 7:00 P.M.

[westmeadowsdistrict.com](http://westmeadowsdistrict.com)

**Board of Directors**

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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

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**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 February 18, 2021, Special Meeting (**enclosure**)
  - b. Ratification of Payment of Claims (\$\_\_\_) (through May 13, 2021) (**enclosures**)
  - c. Approval of the Payment of Claims (\$\_\_\_) (through May 13, 2021) (**enclosure**)
  - d. Approval of the Payment of Additional Claims (\$\_\_\_) (as of May 13, 2021) (**to be distributed, if any**)
  - e. Acceptance of Unaudited Financial Statements (January 2021, February, 2021 and March 2021) (**enclosures**)
  
4. **LANDSCAPE MAINTENANCE MATTERS (enclosure – Landscape Maintenance Report)**
  - a. General Update
  - b. Discuss and Consider Bench Repairs
  
5. **FINANCIAL MATTERS**
  - a. Status of Transition of Financial Matters to Circuit Rider of Colorado, LLC

6. **LEGAL MATTERS**

7. **OTHER BUSINESS**

- a. Next Meeting—July 8, 2021, at 7:00 P.M.

8. **ADJOURN**

**Remaining 2021 Meeting Dates (each at 7:00 P.M.)**

July 8, 2021

October 14, 2021 (2022 Budget Hearing)