

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

<https://us06web.zoom.us/j/84361613751?pwd=QS9rYVlmTXltQTUrMjJMTmpTWmxadz09>

Meeting ID: 843 6161 3751

Password: 910343

Call: 720-707-2699 (Same Meeting ID and Password as above)

October 14, 2021 at 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 July 8, 2021, Special Meeting (**enclosure**)
 - b. Ratification of Payment of Claims (\$___) (through September 30, 2021) (**to be distributed**)
 - c. Approval of the Payment of Claims (\$___) (through October 14, 2021) (**to be distributed, if any**)
 - d. Acceptance of Unaudited Financial Statements (September 2021) (**to be distributed**)
 - e. Adoption of Resolution No. 2021-10-01: Annual Administrative Resolution (**enclosure**)
 - f. Adoption of Resolution No. 2021-10-02: Resolution of Board of Directors Calling Election (**enclosure**)
 - g. Ratification of Proposal from Coldsnap Sprinklers, Inc. for 2021 Holiday Lighting (\$4,175.00) (**enclosure**)
 - h. Approval of Independent Contract Agreement with BrightView Landscape Services, Inc., for 2022 Landscape Maintenance Services (**enclosure**)
 - i. Renewal of Independent Contractor Agreement with BrightView Landscape Services, Inc., for 2021-2022 Snow Removal Services (**enclosure**)

4. **LANDSCAPE MAINTENANCE MATTERS (enclosure – Landscape Maintenance Report)**
 - a. General Update
 - b. Discuss Sidewalk Repairs Throughout District
 - c. Discuss Results of Soil Testing near Dying Honey Locusts
 - d. Consider Approval of Proposal for Turf Replacement (\$8,400) (**enclosure**)

- e. Consider Approval of Proposal for Pruning of Trees (\$32,000) (**enclosure**)
- f. Consider Approval of Proposal for Pruning Deadwood and Low-hanging Limbs on 30 Trees Marked with Yellow Tape (\$9,000) (**enclosure**)
- g. Consider Approval of Proposal for Removal of Two Trees (\$2,400) (**enclosure**)
- h. Consider Approval of Proposal for Placement of Plants on Southeast and Southwest Corners of Coal Mine between Ward and Van Gordon (\$1,789.84) (**enclosure**)
- i. Consider Approval of Proposal for Removing and Replacing Honey Locust Trees (\$3,110) (**enclosure**)
- j. Consider Approval of Proposal for Repairing an Irrigation Valve (\$711.88) (**enclosure**)
- k. Consider Approval of Proposal for Application of Fall Turf Fertilizer with a Slow Release Granular Fertilizer (\$1,041.00) (**enclosure**)
- l. Consider Approval of Proposal for Installation of Two Crabapple Trees (\$2,000) (**enclosure**)

5. **FINANCIAL MATTERS**

- a. Public Hearing on 2022 Budget and Consider Adoption of Resolution No. 2021-10-03: Adopting Budget, Appropriating Revenues and Imposing Mill Levy (**enclosure**)

6. **LEGAL MATTERS**

- a.

7. **OTHER BUSINESS**

- a. Next Meeting—February 10, 2022, at 7:00 P.M.

8. **ADJOURN**

Remaining 2022 Meeting Dates (each at 7:00 P.M.)

February 10, 2022

May 12, 2022

July 14, 2022

October 13, 2022 (2022 Budget Hearing)