

**WEST MEADOWS METROPOLITAN DISTRICT**

**REGULAR MEETING**

**via teleconference**

**Thursday, March 13, 2025 at 10:00 A.M.**

<https://www.westmeadowsdistrict.com/>

*This meeting will be held via teleconferencing and can be joined through the directions below:*

**Link:**

<https://us06web.zoom.us/j/82027125659?pwd=7SjJCJYDbwUB6ZDspBUOzGkbr0aaRq.1>

Meeting ID: 820 2712 5659

Passcode: 509273

Call-in Number: 720-707-2699

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Vacant	Term to May 2025
Beverly Rice, Secretary	Term to May 2025
Susan Bassow, Assistant Secretary	Term to May 2027
John Pratt, Treasurer	Term to May 2025
David Gerbus, President	Term to May 2027

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**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum and Confirmation of Director Qualifications
3. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District(s) that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of Minutes of November 14, 2024, Regular Meeting (**enclosure**)
  - b. Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
7. Landscape Maintenance Matters
  - a. General Landscape and Maintenance Update by Cox Professional Landscape (December 2024 – February 2025).
8. Financial Matters
  - a. Acceptance of Unaudited Financial Statements (**enclosure**)
  - b. Ratification of Payment of Claims (**enclosure**)

Regular Meetings are scheduled for March 13, 2025, May 8, 2025, July 10, 2025, September 18, 2025, and November 13, 2025 at 10:00 a.m.

- c. Discuss Status of Conservation Trust Funds Report Submission Report Due March 31, 2025
  - d. Acceptance of 2024 Audit Exemption Application (**enclosure**)
9. Legal Matters
- a. Consider Approval of Request for Proposal for Management Services (**enclosure**)
  - b. Discuss Status of Bench Repairs
  - c. Discuss Status of Website matters
  - d. Consider Approval Resolution Adopting a Procurement Policy (**enclosure**)
  - e. Discuss Status of May 2025 Election
  - f. Discuss Submission of DIRT Report Relating to 811 Digs
10. Insurance Matters
11. Adjourn

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at 10:00 a.m.