

WEST MEADOWS METROPOLITAN DISTRICT

REGULAR MEETING

via teleconference

Thursday, July 11, 2024 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

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

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(s) 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 May 16, 2024, Special Meeting (**enclosure**)
 - b. Ratification of Tenth Addendum to ICA with Cox Professional Landscape Services 2024 Landscape Services (Replacing Spruce Trees) (**enclosure**)
 - c. Ratification of Initial Cost of Document Remediation (Utilizing Allyant via Streamline)
7. Landscape Maintenance Matters
 - a. General Landscape and Maintenance Update by Cox Professional Landscape for May - June 2024 (**enclosure**)

- b. Consider Proposals from Cox Professional Landscape for Planting Beds at Intersections (**enclosures**)
 - c. Follow-Up On Leaning and Damaged Tree Along Coal Mine by Powderhorn Elementary
8. Financial Matters
- a. Acceptance of Unaudited Financial Statements (**to be distributed**)
 - b. Ratification of the Payment of Claims (**to be distributed**)
9. Legal Matters
- a. Discuss Status of Wind Damage Insurance Claim and Payment
 - b. Discuss 2024 Legislative Memorandum (**distributed separately**)
 - c. Discuss Status of Website Accessibility and Document Remediation Process
10. Other Business
- a. Review “What Has Harry Been Doing” and Discuss Activities the Board will Continue To Do and Assign Director Responsibilities for those Activities (**enclosure**)
11. Adjourn