

WEST MEADOWS METROPOLITAN DISTRICT

REGULAR MEETING

via teleconference

Thursday, November 14, 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 to May 2027
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 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 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 September 19, 2024, Special Meeting (**enclosure**)
 - b. Ratification of the Fifteenth Addendum to the Independent Contract with Cox Professional Landscape Services (Irrigation Repairs) (**enclosure**)
 - c. Approval of Notice to Electors Pursuant to Section 32-1-809, C.R.S. (**enclosure**)
 - d. Ratification of Third Addendum to Independent Contractor Agreement with Arborscapes, Inc. (Tree Removal and Tree Trimming) (**enclosure**)
 - e. Ratification of Fourteenth Addendum to the Independent Contractor Agreement with Cox Professional Landscape Services (2025 Landscaping Services) (**enclosure**)
 - f. Ratification of Third Addendum to the Independent Contractor Agreement with Circuit Rider of Colorado, LLC (Accounting Services) (**enclosure**)
7. Landscape Maintenance Matters
 - a. General Landscape and Maintenance Update by Cox Professional Landscape

- b. How to address 811 dig emails regarding construction near District water lines going forward
 - c. Update from Beverly regarding the Christmas Lighting
8. Financial Matters
- a. Acceptance of Unaudited Financial Statements
 - b. Discuss CTF Report Due December 31, 2024
 - c. Conduct Public Hearing on 2024 Budget Amendment
 - i. Consider Approval of Resolution Amending the 2024 Budget (enclosure)
 - d. Conduct Public Hearing on Proposed 2025 Budget
 - e. Consider Approval of Resolution Adopting the 2025 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - f. Consider Authorizing Circuit Rider of Colorado to File 2024 Audit Exemption Application
9. Legal Matters
- a. Discuss Requesting Proposals for District Management Services
 - b. Discuss Damage to Irrigation System
 - c. Consider Acceptance of Payment from Choice Network Services for Damage to Irrigation System
 - d. Consider Submittal of Insurance Claim for Cost Associates with Remaining Damage to Irrigation System
 - e. Discussion on Bench Repairs
 - f. Consider for Approval of 2025 Annual Administrative Resolution (**enclosure**)
 - i. 2025 Meeting Dates: March 13, 2025, May 8, 2025, July 10, 2025, September 18, 2025, and November 13, 2025 at 10:00 a.m.
 - g. Consider for Approval of Amended and Restated Resolution Adopting a Public Records Request Policy (**enclosure**)
 - h. Consider for Approval Resolution Calling the May 6, 2025 Election (**enclosure**)
 - i. Consider for Approval the Resolution Adopting a Procurement Policy (**enclosure**)
 - j. Discuss Status of Website matters and Posting of October 1, 2024 Quarterly Report
10. Insurance Matters
- a. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage (enclosure)
 - b. Discuss Director Compensation and Consider Approval of 2025 BMO Worker's Compensation Coverage (enclosure)
 - c. Consider Authorization for Renewal of Special District Association of Colorado Membership for 2025 (enclosure)
11. Adjourn