

SPRING MESA METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

www.springmesa.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, August 17, 2023

TIME: 6:00 p.m.

LOCATION: West Woods Community Station
6644 Kendrick Drive
Arvada, CO 80007

You can also attend the meeting in the following ways:

1. To attend via Microsoft Teams, use the link below:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTI5MzVjMTUtM2JmZC00MTQ4LTk2NzMtODgyNjFjYWYyYTRm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d

2. To attend via telephone, dial 1-720-547-5281 and enter the following additional information:

Phone Conference ID: 691 981 073#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jo Gentry	President	May 2025
Wayne Harris	Secretary	May 2025
Lawrence Seidl	Treasurer	May 2027
Georgia Magnera	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Confirm quorum, location of meeting and posting of meeting notices.

C. Public comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

The items listed below are a group of items to be acted on with a single motion and vote by the Board to expedite the handling of limited routine matters. The Board has received the information on these matters prior to the meeting. An item may be removed from the Consent Agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

- A. Approve Minutes of the June 15, 2023 Special Meeting (enclosure).
- B. Ratify approval of the Interim Check List in the amount of \$52,865.71 (enclosure).
- C. Ratify approval of Agreement for Services with TLC Land Care, Inc. (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited Financial Statements for the period ending June 30, 2023 (enclosure).
- B. Review and consider acceptance of the 2022 Audited Financial Statements and authorize execution of management representations letter (to be distributed).

IV. DIRECTOR MATTERS

- A. Update on landscape and pond maintenance services.
 - 1. Discuss landscape services for 2024.
- B. Update on underdrain cleaning services for 2023.
- C. Update on fire mitigation for native open space.
- D. Update on irrigation system replacement and funding.
- E. Update on internet cable installation and impact on irrigation system.
- F. Discuss and consider resident request to remove trees on District property due to obstruction of view from their home.
- G. Discuss and consider resident request to install trees on West 77th Drive in District property.

H. Discuss responsibility to maintain the tree lawns on W. 76th Drive and W. 77th Drive.

V. LEGAL MATTERS

A. Update regarding recent legislation.

VI. MANAGER MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for Thursday, November 9, 2023 at 6:00 p.m.