

# SPRING MESA METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710  
www.springmesa.org

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Thursday, August 15, 2024

**TIME:** 6:00 p.m.

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

and Via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZWEwN2JmYTQtNTY5My00ZjRmLWlzNmUtODNIYWQ1Mzk1OWUy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWEwN2JmYTQtNTY5My00ZjRmLWlzNmUtODNIYWQ1Mzk1OWUy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d)

To attend via telephone, dial 720-547-5281 and enter Conference ID: 812 512 35#

### **Board of Directors**

Jo Gentry  
Wayne Harris  
Lawrence Seidl  
Georgia Magnera  
Caron Holmes

### **Office**

President  
Secretary  
Treasurer  
Assistant Secretary  
Assistant Secretary

### **Term Expires**

May, 2025  
May, 2025  
May, 2027  
May, 2027  
May, 2027

## **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. 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**

- A. Review and consider approval of minutes from the June 13, 2024 special Board meeting (enclosure).

**III. DIRECTOR MATTERS**

- A. Update on landscape and pond maintenance services.
  - i. Review and discuss estimate to replace irrigation lids (enclosure).
  - ii. Discuss removal of native cottonwood tree in the open space behind the mailboxes on West 78<sup>th</sup> Drive (enclosure).
  - iii. Discuss request to landscape contractor regarding reduction in monthly invoice (enclosures).
  - iv. Discuss soliciting proposals for 2024 landscape maintenance and snow removal services.
  - v. Discuss draft of survey from Beautification Committee.
- B. Update on fire mitigation for native open space.
- C. Update on irrigation system replacement and funding.
- D. Status and purchase of signs on open space property.
- E. Discuss May Board of Directors election.

**IV. FINANCIAL MATTERS**

- A. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- B. Approve and/or ratify approval of payment of claims in the amount of \$10,440.92 and unpaid checks list in the amount of \$12,830.64 (enclosure).

**V. LEGAL MATTERS**

**VI. MANAGER MATTERS**

- A. Review and discuss proposals to remove and install trees in connection with the District's tree removal policy (enclosure).
- B. Update on SDA safety grant application.
- C. Update on ADA website compliance document remediation.

- i. Review and approve proposal for ADA website compliance document remediation (enclosure).

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for November 14, 2024 at 6:00 p.m.**