

# SPRING MESA METROPOLITAN DISTRICT

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[www.springmesa.org](http://www.springmesa.org)

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

**DATE:** Thursday, April 6, 2023

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

**LOCATION:** via Microsoft Teams

You can attend the meeting in any of the following ways:

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

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZGE0MzkzMDYtOGQ5ZS00MTcwLWlzYTYtODg0OTU3ZDUyNmMy%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGE0MzkzMDYtOGQ5ZS00MTcwLWlzYTYtODg0OTU3ZDUyNmMy%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: 363 312 663#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Mark Entman	President	May 2023
Jo Gentry	Vice President	May 2025
Lawrence Seidl	Treasurer	May 2023
Wayne Harris	Secretary	May 2025
Vacant	Treasurer	May 2023

### **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 November 10, 2022 Regular Meeting (enclosed).
- B. Ratify approval of the Interim Check List in the amount of \$TBD (to be distributed).

## **III. FINANCIAL MATTERS**

- A. Review and consider acceptance of Unaudited Financial Statements for the period ending February 28, 2023 (to be distributed).
- B. Other.

## **IV. DIRECTOR MATTERS**

- A. Update on pump repair at ponds.
- B. Update on Willow Tree West Pond.
- C. Update on City of Arvada tree height standards.
- D. Update on fire mitigation for native open space.
- E. Discuss irrigation system replacement and funding.
- F. Discuss internet cable installation and impact on irrigation system (enclosed).

## **V. LEGAL MATTERS**

- A. Discuss ability to issue debt related to irrigation system improvements.
- B. Other.

## **VI. MANAGER MATTERS**

- A. Other.

**VII. OTHER BUSINESS**

- A. Consider rescheduling June 8, 2023 regular meeting.

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for Thursday, June 8, 2023 at 6:00 p.m.**