

SPRING MESA METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

www.springmesa.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, June 15, 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_ZDg2NjMyNWItN2RjYi00ZTVmLWI2OWQtZTkYn2FjMDVjZDRl%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: 744 937 757#

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

- D. Discuss results of the May 2, 2023 Directors' election. Discuss Board vacancy.
- E. Consider appointment of officers.

President:

Secretary:

Treasurer:

Assistant Secretary:

Assistant Secretary:

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 April 6, 2023 Regular Meeting (enclosed).
- B. Ratify approval of the Interim Check List in the amount of \$21,057.06 (enclosed).
- C. Ratify approval of Work Orders for Irrigation at 72nd and Quaker Street from Nu Style Landscape and Development LLC (enclosed).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited Financial Statements for the period ending April 30, 2023 (enclosed).
- B. Consider approval of 2022 audit filing extension.

IV. DIRECTOR MATTERS

- A. Update on landscape and pond maintenance services.

- 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.

V. LEGAL MATTERS

VI. MANAGER MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for Thursday, August 10, 2023 at 6:00 p.m.