

# SPRING MESA METROPOLITAN DISTRICT

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

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

**DATE:** Thursday, April 11, 2024  
**TIME:** 6:00 p.m.  
**LOCATION:** West Woods Community Station  
6644 Kendrick Drive  
Arvada, CO 80007  
And via Video Teleconference

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

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

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZmYzMWY2ZjQtODdlNi00MzM2LWFmYjUtNzYzYW-M0M2FhMjFk%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_ZmYzMWY2ZjQtODdlNi00MzM2LWFmYjUtNzYzYW-M0M2FhMjFk%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)

**ACCESS:**

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

Conference ID: 962 008 661#

<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. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.

- D. Consider appointment of qualified candidate to fill the vacancy on the Board of Directors.
- E. 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 November 9, 2023 regular Board meeting (enclosure).

## **III. DIRECTOR MATTERS**

- A. Update on landscape and pond maintenance services.
  - a. Review and consider approval of agreement with L.B. Ecological, Inc. for weed management services in the total amount of \$2,615.00 (enclosure).
- B. Update on fire mitigation for native open space.
- C. Update on irrigation system replacement and funding.
- D. Discuss expanding the Board of Directors to a seven-member Board (enclosure).
- E. Discuss current policy regarding monthly approval of invoices by two Board members.
- F. Discuss the preparation and means of transmission of periodic newsletter.

## **IV. FINANCIAL MATTERS**

- A. Review and consider acceptance of December 31, 2023 Unaudited Financial Statements and February 29, 2024 Unaudited Financial Statements (enclosures).
- B. Approve and/or ratify approval of payment of claims in the amount of \$76,138.02 (enclosure).
- C. Discuss cash access.

## **V. LEGAL MATTERS**

## **VI. MANAGER MATTERS**

- A. Per resident request, review proposals to remove two trees from District property and plant four trees on District property pursuant to policy (enclosures).

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

**The next regular meeting will be held June 13, 2024 at 6:00 p.m.**