

SPRING MESA METROPOLITAN DISTRICT

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.springmesa.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: February 26, 2026

TIME: 6:00 p.m.

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

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

<https://teams.microsoft.com/meet/24594885929334?p=ZNCahmMxkeB4UD3Wsl>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 972 695 703#

Board of Directors

Georgia Magnera
Jamie Knight
Wayne Harris
Lawrence Seidl
Erin Morris

Office

President
Vice President
Secretary
Treasurer
Assistant Secretary

Term Expires

May 2027
May 2027
May 2029
May 2027
May 2029

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 November 20, 2025 Regular Board Meeting (enclosure).

III. FINANCIAL MATTERS

IV. OPERATIONS AND MAINTENANCE

- A. Presentation from Outdoor Lifestyles regarding Monument Concept plans (to be distributed).
 - 1. Monument concept for Entrance at 76th Drive (enclosure)
 - 2. Monument concept for Entrance at 77th & 78th Drive (enclosure)
 - 3. Monument concept for Entrance at 76th Drive & Quaker (enclosure)
- B. Review and discuss pond enhancement options (enclosures).

V. DIRECTOR MATTERS

- A. Update on vendor list and on-call services.
- B. Discuss retention pond cleanup at Quaker and 76th.
- C. Review proposals and consider engagement of a firm to provide general legal counsel services (enclosures).
- D. Update on Fourth of July fire burn.

VI. LEGAL MATTERS

VII. MANAGER MATTERS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next regular meeting will be held on April 16, 2026 at 6:00 p.m.