

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: September 30, 2025

TIME: 6:00 p.m.

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODM0ODU2ZjgtODNhZi00NTIzLWFLOWItYjAzYWUxZTU0ZjZh%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: 407 263 316#

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 August 20, 2025 Special Board Meeting/Work Session and from the August 21, 2025 Special Board Meeting (enclosures).
- B. Ratify First Addendum to ICA with Clear Creek Waterfalls LLC for erosion control and reseedling in the amount of \$4,355.00 (enclosure).

III. DIRECTOR MATTERS

- A. Review approved vendor list and seek direction to engage on-call services (enclosure).
- B. Discussion regarding El Dorado Estates Agreement.
- C. Discuss 2025 landscaping services and potential RFP for 2026 landscaping services.
- D. Update on Pond and Landscape Design RFPs.

IV. OPERATIONS AND MAINTENANCE MATTERS

- A. Review and consider approval of tree pruning bids (enclosure and to be distributed).

V. MANAGER MATTERS

- A. Discuss Consultant/Contractors Services for 2026.
- B. Discussion regarding fire mow.
- C. Discussion regarding memorial plaque (enclosures).
- D. Review and consider approval of proposal for bench installation (enclosure).
- E. Update on open space fire.

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for November 20, 2025 (Budget Hearing).