

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: August 26, 2026

TIME: 6:00 p.m.

ACCESS: Whisper Creek Community Station

14360 W. 89th Drive

Arvada, CO 80005, and via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/286499401232206?p=A4Dyfh7gJwIMgsHvaj>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 678 306 516#

Board of Directors

Georgia Magnera
Erin Morris
Wayne Harris
Lawrence Seidl
Jamie Knight

Office

President
Vice President
Secretary
Treasurer
Assistant Secretary

Term Expires

May 2027
May 2029
May 2029
May 2027
May 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order, confirm quorum, and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm 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 July 7, 2026, Special Board Meeting and July 13, 2026, Special Board Meeting (enclosures).
- B. Review and ratify Agreement for Services with Cutting Edge Landscaping, Inc. for repair of two mainline leaks between 76th Drive and 77th Drive in the amount of \$3,000.00 (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of July 31, 2026 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- B. Approve and/or ratify approval of payment of claims in the amount of \$36,123.60 (enclosure).

IV. OPERATIONS AND MAINTENANCE

- A. Entrance Projects:
 - i. Update on Entrance Project RFP.
- B. Ponds Update:
 - i. Review and consider approval of proposal for Pond Consulting and Engineering (enclosures).
 - ii. Discussion regarding west ponds.
 - iii. Discussion on Pond Mosquito Control.
- C. Landscaping Updates:
 - i. Discuss and update regarding treatment of noxious weeds.
 - 1. Review and consider approval of proposals for weed management services (to be distributed).
 - ii. Review draft RFP for landscaping maintenance and snow removal services and consider authorization for staff to proceed with bid solicitation (enclosure).
- D. Discuss and consider approval of proposals to conduct reserve study (enclosures).
- E. Review and consider approval of proposal from Cutting Edge for drain and pond outfall debris cleaning in the amount of \$4,250.00 (enclosure).

V. DIRECTOR MATTERS

- A. Discuss increasing board from 5-7 members.

VI. LEGAL MATTERS

VII. MANAGER MATTERS

- A. Update on reimbursement from Clear Creek Waterfalls LLC.
- B. Discuss scheduling of October meeting.

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next regular meeting will be held on November 19, 2026, at 6:00 p.m. (Budget Hearing)