

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: July 13, 2026

TIME: 6:00 p.m.

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

<https://teams.microsoft.com/meet/278371542514643?p=ouzuFOZpjhBP5G6EVo>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 825 366 101#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Georgia Magnera	President	May 2027
Erin Morris	Vice President	May 2029
Wayne Harris	Secretary	May 2029
Lawrence Seidl	Treasurer	May 2027
Jamie Knight	Assistant Secretary	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 June 25, 2026, Special Board Meeting (enclosure).

III. FINANCIAL MATTERS

IV. OPERATIONS AND MAINTENANCE

- A. Entrance Projects:
 - i. Review and Discuss project scope, including take-offs and specifications for the proposed entrance signage concepts from Outdoor Lifestyles (enclosure).

- B. Ponds Update:
 - i. Discussion regarding pond mosquito control and related action going forward.
 - ii. Discuss and consider action regarding cattail removal at retention ponds (to be distributed).
 - iii. Review draft RFP from pond Committee and consider action going forward (enclosures).
- 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).
 - 2. Review and consider approval of proposal from Cutting Edge for Removal of dead Willow tree at East Pond (enclosure).
- D. Update regarding possible reserve study.
- E. Update regarding bridge repairs.
- F. Discuss and consider action regarding cleaning of underdrain and pond outfalls.

V. DIRECTOR MATTERS

VI. LEGAL MATTERS

VII. MANAGER MATTERS

VIII. OTHER BUSINESS

- A. Discuss and consider rescheduling of August 20, 2026 regular Board meeting.

IX. ADJOURNMENT

The next regular meeting will be held on August 20, 2026, at 6:00 p.m.