

SPRING MESA METROPOLITAN DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, April 10, 2025

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/l/meetup-join/19%3ameeting_MjMyOTUwNTctZDBkOS00MjU5LWFiYzAtYjYwNmVmNmUyMDYz%40thread.v2/0?context=%7b%22id%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: 179 795 371#

Board of Directors

Jo Gentry
Wayne Harris
Lawrence Seidl
Georgia Magnera
Caron Holmes

Office

President
Secretary
Treasurer
Assistant Secretary
Assistant Secretary

Term Expires

May, 2025
May, 2025
May, 2027
May, 2027
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. 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 14, 2024 Regular Board Meeting (enclosure).

- B. Ratify agreement with Streamline for website services (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of December 31, 2024 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- B. Review and consider acceptance of February 28, 2025 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- C. Approve and/or ratify approval of payment of claims in the amount of \$116,248.97 (enclosure).

IV. DIRECTOR MATTERS

- A. Review and consider approval of proposals from Beautification Committee (to be distributed).
- B. Update on recent HOA meeting.
- C. Discuss Jefferson County code violation on Quaker Road and consider action.
- D. Discuss preparing email distribution list and associated actions.
- E. Discuss resident request to install memorial plaque on District property.

V. LEGAL MATTERS

- A. Update on upcoming May 6, 2025 Election (enclosure).

VI. MANAGER MATTERS

- A. Discuss resident use of District property and determine if any agreement is needed.
- B. Discuss and consider approval of resident request to purchase and install a bench on SMMD property (enclosures).
- C. Discuss and consider approval of resident request to install pinwheel decorations off of Quaker and 75th (enclosures).
- D. Review and consider of proposal from Cutting Edge to install six trees on District property (enclosures).

VII. OTHER BUSINESS

- A. Discuss rescheduling June 26, 2025 Regular Board meeting to June 12, 2025.

VIII. ADJOURNMENT

The next regular meeting is scheduled for June 26, 2025.