

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: October 15, 2026

TIME: 6:00 p.m.

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

<https://teams.microsoft.com/meet/285180521878472?p=QdnQ7CurPYm1PPfbGg>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 727 855 540#

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 August 26, 2026 Special Board Meeting and September 29, 2026 Work Session (enclosures).

III. FINANCIAL MATTERS

- A. Discuss the 2027 budget and consider forming a budget committee.

IV. OPERATIONS AND MAINTENANCE

- A. Entrance Projects:

- i. Update on Entrance Project RFP.
- B. Ponds Update:
 - i. Review and consider approval of Mechanical and Electrical RFP's for East Ponds (enclosures).
 - ii. Review and discuss proposals regarding West Pond water lily and cattail removal from:
 - a. BR&D Landscape Inc. in the amount of \$3,360.00 (enclosure).
 - b. Colorado Pond Pros in the amount of \$5,760.00 (enclosure).
 - c. Boulder Ponds in the amount of \$28,800.00 (enclosure).
- C. Landscaping Updates:
 - i. Review and discuss proposal regarding treatments of noxious weeds (enclosure).
 - ii. Update on draft RFP for landscaping maintenance and snow removal services.
 - iii. Review and consider approval of proposals for tree removal.
 - 1. Review and consider approval of proposal from Elaborate Tree Tender for general tree care and plant health care services in the amount of \$16,341.00 (enclosure).
- D. Update on Reserve Study.
- E. Update on proposals for drain and pond outfall debris cleaning.
- F. Review and consider approval of proposals for concrete repairs.
 - i. Review and consider approval of proposal for sidewalk concrete repair from Rocky Mountain Crete LLC in the amount of \$15,620.40 (enclosure).
- G. Discussion regarding prairie dogs on District property.

V. DIRECTOR MATTERS

- A. Review and consider approval of proposals for management and accounting services from Pinnacle Consulting Group, Inc., Timberline Management and Consulting, and Special District Management Services, Inc. (enclosures).

VI. LEGAL MATTERS

VII. MANAGER MATTERS

- A. Update on reimbursement from Clear Creek Waterfalls LLC.

VIII. OTHER BUSINESS

- A. Confirm quorum for November 19, 2026 regular Board meeting (Budget Hearing).

IX. ADJOURNMENT

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