

Sterling Hills West Metropolitan District

Special Meeting

Thursday, July 24, 2025 at 6:30 PM

Zoom Online Meeting

By computer or By phone [**login details below**]

NOTICE IS HEREBY GIVEN that a **SPECIAL MEETING** of the Board of Directors of the **STERLING HILLS WEST METROPOLITAN DISTRICT** in Arapahoe County, Colorado has been scheduled for Thursday, July 24, 2025 beginning at the hour of 6:30 PM online via ZOOM:

By computer: <https://us06web.zoom.us/j/83289039614?pwd=Dc4E4I3xvxJWrpPYcPCxmZ3SE3y7tu.1>

or By phone: 719 359 4580 / Meeting ID: 832 8903 9614 Passcode: 088199

For the purpose of addressing those matters on the Agenda set forth below and conducting such other business as may properly come before the Board.

<u>Board of Directors:</u>	<u>Office</u>	<u>Term/Expiration</u>
Juliet Uhlott	President	May 2027
Mike Lenz	Treasurer	May 2029
Alberteen Ransom	Secretary	May 2027
CJ Matthews	Assistant Secretary	May 2029
Vacant	Director	May 2027

AGENDA

1. Call to Order/Declaration of Quorum
2. Consider Approval or Changes to the Agenda
3. Directors Matters
 - a. Conflicts of Interest
 - b. Consider Candidates – if any – for the Vacant Board Position
4. Public Comment on Matters Not on Agenda
5. Consider Approval of Minutes from the June 12, 2025 Regular Meeting
6. Consider Approval of Proposal to Bury Irrigation Lines in the District's Detention Pond
7. Legal Matters
8. Other Business
9. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON August 14, 2025 AT 6:30 P.M. ON ZOOM AT:

<https://us06web.zoom.us/j/88331313199?pwd=JsSpPjhejYQGQ9Bbp4WKiQ8WSZjm5e.1>

By phone at 719 359 4580 / Meeting ID: 883 3131 3199 Passcode: 094177

Zoom Meeting Invitation

Topic: SHWMD Special Board Meeting

Time: Jul 24, 2025 06:30 PM Mountain Time

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By Phone

(719) 359-4580

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