
Sterling Hills West Metropolitan District
Regular Meeting
Thursday, March 9, 2023 at 6:30 PM
Zoom Online Meeting
By computer *or* By phone [[login details below](#)]

NOTICE IS HEREBY GIVEN that a **REGULAR MEETING** of the Board of Directors of the **STERLING HILLS WEST METROPOLITAN DISTRICT** in Arapahoe County, Colorado has been scheduled for Thursday, March 9, 2023 beginning at the hour of 6:30 PM online via ZOOM:

By computer: <https://us06web.zoom.us/j/83328581184?pwd=cFd3ek5Ic21tUTh3SXF2WjMvOHVUZz09>

or By phone: **346-248-7799** [Meeting ID 833 2858 1184 / Passcode 044848]

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 2023
Mike Lenz	Treasurer	May 2025
Alberteen Ransom	Secretary	May 2023
CJ Matthews	Assistant Secretary	May 2025
Christine Hatter	Assistant Secretary	May 2023

AGENDA

1. Call to Order/Declaration of Quorum
2. Consider Approval or Changes to the Agenda
3. Directors Matters
 - a. Conflicts of Interest
4. Public Comment for Matters Not on Agenda
5. Consider Approval of Minutes for the November 10, 2022, Regular Meeting
6. Financial Matters
 - a. Financial Report
 - b. Ratification/Payment of Claims
7. Manager's Report
 - a. Accounting Update
 - b. Keesen / Parkside Merger
 1. Consider Approval of Landscape Contract Update
 - c. Detention Pond Status
 1. Condition Update
 2. Trash Nets
 3. Monthly Inspections
 4. Vegetation Growth in Bottom
 - d. Trees
 1. Consider Approval for Lilac Ash Borer Treatment
 2. Consider Approval of ongoing Tree Inspection by SavATree
 - e. New Monument Signage
 - f. Vandalism Agreement Close Out
8. Legal Matters
 - a. 2023 Election Update
9. Other Business
10. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON June 8, 2023 AT 6:30 P.M.
On ZOOM at

Join Zoom Meeting: <https://us06web.zoom.us/j/85318103063?pwd=aTI4VXpiK09lVctYYktwREc2T0tzdz09>

By phone at 346-248-7799 / Meeting ID: 853 1810 3063 Passcode: 290932

Zoom Invitation

Topic: SHWMD Regular Board Meeting

Time: March 9, 2023 06:30 PM Mountain Time

Join Zoom Meeting: <https://us06web.zoom.us/j/83328581184?pwd=cFd3ek5Ic21tUTh3SXF2WjMvOHVUZz09>

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+1 669 900 6833 US (San Jose)

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

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Find your local number: <https://us06web.zoom.us/u/kB4rkf49h>