

Sterling Hills West Metropolitan District

SPECIAL Meeting

Thursday, November 20 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, November 20, 2025 beginning at the hour of 6:30 PM online via ZOOM:

By computer: <https://us06web.zoom.us/j/81237043509?pwd=30ITaMv4FmNFzd8y3zkzbCdlKnEwDb.1>

or By phone: 719 359 4580 / Meeting ID: 812-3704-3509 Passcode: 779333

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		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 Appointment to the Vacant Board Position
4. Public Comment on Matters Not on Agenda
5. Consider Approval of Minutes from the August 14, 2025 Regular Meeting
6. Financial Matters
 - a. Consider Approval of Engagement of Auditor for 2025 Audit
 - b. Public Hearing on Proposed 2025 Budget Amendment
 - i. Public Comment Period
 - ii. Consider Approval of Resolution Approving Proposed 2025 Budget Amendment and Appropriate Sums of Money
 - c. Public Hearing on Proposed 2026 Budget
 - i. Public Comment Period
 - ii. Consider Approval of Resolution Approving Proposed 2026 Budget, Certification of Mill Levy and Appropriate sums of Money
 - d. Financial Report
 - e. Ratification/Payment of Claims
7. Manager's Report
 - a. Swing Set Project Completion
 - b. Detention Pond Status
 - i. Prairie Dog Prevention Status Update
 - c. HOA Fence Project Status Resolution and Preparation for 2026 Phase of Fence Construction
 - d. Landscaping:
 - i. Consider Approval of Proposal to Upgrade Irrigation Wiring on NW Side of Sterling Hills Parkway near Tower

- ii. Consider Approval of Proposal to Plant Flower Bed next to 2507 Espana, by the NE Corner of Red Park
 - iii. Consider Approval of Winter Tree Watering and Ash Borer Treatment Proposal
 - e. Consider Approval of Bollard Light Replacement in Green Park
 - f. Consider Approval of 2026 Project to Install Swing Set in Blue Park
8. Consider Ratification of the Following Work Orders:
- a. Work Authorization No. 2025-12 EDI, LLC regarding Detention Pond Remedial Planting
 - b. Work Authorization No. 2025-13 EDI, LLC regarding Playground Mulch Augmentation
 - c. Work Authorization No. 2025-14 EDI, LLC regarding replacement of Irrigation Controller at 19287 Sterling Hills Parkway
 - d. Work Authorization No. 2025-15 EDI, LLC regarding Fall Aeration of District's Turf
 - e. Work Authorization No. 2025-16 EDI, LLC regarding repairing Sod and Rock
 - f. Work Authorization No. 2025-01 with Playground Safety Consultants re adding 27 Cubic Yards of Engineered Wood Fiber for Swing Set Installation
 - g. WeatherTRAK Central Service Subscription Renewal
9. Legal Matters
- a. Consider Adoption of Annual Resolution
 - i. Election of Officers
 - ii. Regular Meeting Date/Location
 - b. Consider Approval of Revised Engagement Letter for Icenogle Seaver Pogue, P.C.
 - c. 2025 Legislative Memorandum
10. Other Business
11. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON MARCH 12, 2026 AT 6:30 P.M. ON ZOOM AT:

<https://us06web.zoom.us/j/89509856345?pwd=8Xe4u99fLDHcinzNwBpbnWcDU0enF9.1>

By phone at 719 359 4580 / Meeting ID: 895 0985 6345 Passcode: 121177

Zoom Invitation

Topic: SHWMD November 20, 2025 Special Board Meeting

Time: Nov 13, 2025 06:30 PM Mountain Time

Join Zoom Meeting

<https://us06web.zoom.us/j/81237043509?pwd=30ITaMv4FmNFzd8y3zkzbCdIKnEwDb.1>

Meeting ID: 812 3704 3509

Passcode: 779333

By Telephone:

719-359-4580

Meeting ID: 812 3704 3509

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