

Sterling Hills West Metropolitan District

Regular Meeting

Thursday, March 14, 2024 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 14, 2024 beginning at the hour of 6:30 PM online via ZOOM:

By computer: <https://us06web.zoom.us/j/88426519837?pwd=MtqxBCOrtXOKiecaGigGDtI1b23IeF.1>

or By phone: 719 359 4580 / Meeting ID: 884 2651 9837 Passcode: 908830

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 2025
Alberteen Ransom	Secretary	May 2027
CJ Matthews	Assistant Secretary	May 2025
Vacant		May 2025

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 9, 2023 Regular Board Meeting
6. Financial Matters
 - a. Financial Report
 - b. Ratification/Payment of Claims
7. Manager's Report
 - a. Pond Status Update
 1. Review Martin/Martin Report on Detention Pond Status
 2. Consider Approval of Corvus Planting Plan
 - b. Repairs to Bollard Lights in Parks
 - c. Update on Website Transition to Streamline Status
 - d. Update Regarding Blue Park Pavilion Painting Status
8. Legal Matters
 - a. Consider Approval of Amendment to Extend Term of Task Order Contract with SavATree
9. Other Business
10. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON June 13, 2024 AT 6:30 P.M. ON ZOOM AT:

<https://us06web.zoom.us/j/86080051244?pwd=2Y8J1YiZeh0QTKXQIFL5U7rbq5RCKz.1>

By phone at 719 359 4580 / Meeting ID: 860 8005 1244 Passcode:905556