

WEST MEADOWS METROPOLITAN DISTRICT

SPECIAL MEETING

Via teleconference

Thursday, May 7, 2026, at 10:00 A.M.

<https://www.westmeadowsdistrict.com/>

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/82027125659?pwd=7SjJCjYDbwUB6ZDspBUOzGkbr0aaRq.1>

Meeting ID: 820 2712 5659

Passcode: 509273

Call in Number: 720-707-2699 Passcode: 8202715659#

David Gerbus, President	Term to May 2029
Beverly Rice, Treasurer	Term to May 2027
Susan Bassow, Secretary	Term to May 2027
Lisa Hopp, Director	Term to May 2029
Ira Olson, Director	Term to May 2029

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum and Confirmation of Director Qualifications
3. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District(s) that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Management Matters:
 - a. Management Report (**enclosure**)
7. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from March 19, 2026, Regular Meeting (**enclosure**)
8. Landscape Maintenance Matters
 - a. Landscape Status Report
 - b. Discuss Watering Restrictions

Regular Meetings are scheduled for March 19, 2026 - May 7, 2026 - July 9, 2026 - September 17, 2026 - and November 12, 2026, at 10:00 a.m.

- c. Consider Approval of Proposals from Landscaper
 - i. Cox professional Landscape proposal #46064 Revive Soil conditioner **(enclosure)**
- 9. Financial Matters
 - a. Acceptance of Unaudited Financial Statements for the period ending March 31, 2026 **(enclosure)**
 - b. Ratification of Payment of Claims for the period ending April 30, 2026
- 10. Legal Matters, if any
- 11. Other Matters – Confirm Quorum for July 9, 2026 Meeting
- 12. Adjournment

Regular Meetings are scheduled for March 19, 2026 - May 7, 2026 - July 9, 2026 - September 17, 2026 - and November 12, 2026, at 10:00 a.m.