

WEST MEADOWS METROPOLITAN DISTRICT

SPECIAL MEETING

via teleconference

Thursday, May 29, 2025 at 1:00 P.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

David Gerbus, President	Term to May 2029
Beverly Rice, Secretary	Term to May 2027
Susan Bassow, Assistant Secretary	Term to May 2027
Vacant	Term to May 2029
Vacant	Term to May 2029

NOTICE OF SPECIAL 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. Election of Officers
 - a. President
 - b. Secretary
 - c. Treasurer
6. 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.
7. Management Services
 - a. Review Responses to Management Services Request for Proposals and Consider Selection of Management Company (**distributed under separate cover**)
 - i. Circuit Ridger of Colorado
 - ii. MSI, LLC
 - iii. Pinnacle Consulting Group, LLC
 - iv. Westwind Management Group, LLC

2025 Remaining Regular Meetings July 10, 2025, September 18, 2025, and November 13, 2025 at 10:00 a.m.

8. 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 of March 13, 2025, Regular Meeting (**enclosure**)
9. Landscape Maintenance Matters
 - a. General Landscape and Maintenance Update by Cox Professional Landscape (March 2025-April 2025).
 - b. Discuss Regulation 29 – Limitation on Using Gasoline-Powered Push and Handheld Lawn and Garden Equipment (**enclosure**)
10. Financial Matters
 - a. Acceptance of Unaudited Financial Statements (**enclosure**)
 - b. Ratification of Payment of Claims (**enclosure**)
11. Legal Matters
 - a. Discuss SDA Annual Conference and Consider Approval of Director Attendance
 - b. Discuss Status of Website Accessibility and Document Remediation
 - c. Discuss Vacant Board Positions
12. Adjourn