

WEST MEADOWS METROPOLITAN DISTRICT

SPECIAL MEETING

via teleconference

Thursday, September 19, 2024 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

Vacant	Term to May 2027
Beverly Rice, Secretary	Term to May 2025
Susan Bassow, Assistant Secretary	Term to May 2027
John Pratt, Treasurer	Term to May 2025
David Gerbus, President	Term to May 2025

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. Public Comment – Members of the public may express their views to the Board(s) 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. 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 July 11, 2024, Regular Meeting (**enclosure**)
 - b. Ratification of Eleventh Addendum to Independent Contractor Agreement with Cox Professional Landscape Services (Various Enhancements) (**enclosure**)
 - c. Ratification of Twelfth Addendum to Independent Contractor Agreement with Cox Professional Landscape Services (Pine Replacement) (**enclosure**)
 - d. Ratification of Thirteenth Addendum to Independent Contractor Agreement with Cox Professional Landscape Services 2024 Landscape Services (2024-2025 Snow Removal) (**enclosure**)
 - e. Ratification of the First Addendum to Independent Contractor Agreement with Arborscapes, Inc. (Stump Grinding Services) (**enclosure**)
 - f. Ratification of the Second Addendum to Independent Contractor Agreement with Arborscapes, Inc. (Tree Removal and Stump Grinding Services) (**enclosure**)

7. Landscape Maintenance Matters
 - a. General Landscape and Maintenance Update by Cox Professional Landscape
 - b. Consider Proposals from ArborScape for Tree Services
 - i. For Tree Removal and Tree Trimming dated August 7, 2024 for the cost of \$2,575.00 (**enclosure**)
 - ii. For Tree Trimming dated August 7, 2024 for the cost of \$975.00 (**enclosure**)
 - c. Discuss Annual Mulch Refresh
8. Financial Matters
 - a. Acceptance of Unaudited Financial Statements
 - b. Ratification of the Payment of Claims
 - c. Discuss CTF Report Due December 31, 2024
 - d. Discuss Upcoming Budget Hearing and Discuss Draft 2025 Budget
9. Legal Matters
 - a. Discuss Notice Box Repairs
 - b. Consider Approval of Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool Other Business (**enclosure**)
 - c. Discuss Status of Website Accessibility, Document Remediation and Posting of October 1, 2024 Quarterly Report
 - d. Discuss Status of Insurance Claim Regarding Storm/Wind Damage
 - e. Discuss Volunteer Waiver
 - f. Review Contact List (**enclosure**)
 - g. Confirm Quorum for November 14, 2024 Meeting
 - h. Discuss 2025 Meeting Dates and Times (Proposed: 2nd Thursday every other month between March and November at 10am) via Zoom
 - i. Discuss May 2025 Election
 - j. Discuss 2024 Special Legislative Session Outcomes
10. Adjourn