

Sterling Hills West Metropolitan District

4725 South Monaco Street, Suite 360
Denver, Colorado 80237

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 schedule for Thursday, January 12, 2018 beginning at the hour of 6:30 PM at the Balterra Clubhouse, 2654 South Danube Place, Aurora, Colorado 80013 for the purpose of addressing those matters in 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>
CJ Matthews	President	
Juliet Uhlott	Vice President/ Asst. Secretary	
Mike Lenz	Secretary/Treasurer	
Alan Duncan	Assistant Secretary	
Albertain Ransom	Assistant Secretary	

AGENDA

1. Call To Order / Declaration of Quorum
2. Directors Matters / Disclosure Matters
3. Approval of / Additions To / Deletions From the Agenda
4. Public Comment For Matters Not on the Agenda
5. Approval of Minutes
 - a. Consider Approval of December 14, 2017 Special Meeting Minutes
6. District Manager Report
7. Landscape / Snow Removal / Pond Maintenance Report
8. Financial Matters
 - a. Financial Report / Payment of Claims
9. Legal Matters
 - a. Consider Approval of Annual Administrative Resolution
 - i. Election of Officers
 - ii. Designation of Committees and Committee Members
 - b. Consider Approval of 2018 Regular Special District Election Resolution
 - c. Review of Annual Compliance Deadlines
10. Property Matters
 - a. Park Projects Update
 - i. Green Park (E. La Salle Pl. and S. Argonne St.)
 - ii. Red Park (E. La Salle Pl. and S. Ensenada Way)
 - iii. Blue Park (E. Villanova Pl. and S. Dunkirk Ct.)
 - b. Detention Pond Project Update
 - c. Landscape Committee
11. Other Business
12. Adjournment

**THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON THURSDAY
FEBRUARY 8, 2018 AT 6:30 PM AT THE BALTERRA CLUBHOUSE, 2654 S DANUBE PLACE,
AURORA, COLORADO 80013**