

---

**Sterling Hills West Metropolitan District**  
**Regular Meeting**  
Thursday, May 10, 2018  
Balterra Clubhouse  
2654 South Danube Place  
Aurora, Arapahoe County, Colorado 80013  
6:30 P.M.

---

**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 Agenda
5. Consider Approval of Minutes for April 12, 2018 Regular Meeting
6. Financial Matters
  - a. Financial Report / Payment of Claims
7. District Manager Report
  - a. Landscaping Status Update
  - b. Updating Insurance Coverage Status
  - c. Playground Maintenance Status
  - d. Basketball Hoop Height Status
  - e. Basketball Tiles Status
  - f. Website / Email update
    1. Consider Approval of Agreement with Colorado Statewide Internet Portal Authority
  - g. Park Reservations
  - h. New Items:
    1. Geo-Locate Proposal
    2. New Signs for Posting
    3. Consider Delegation to District Manager for Small Expenditures
8. Strategy Discussion Continuation
9. Legal Matters
  - a. Update Rules and Regulations for Parks
  - b. Consider Approval of 2nd Amendment to Contract with Wright Water Engineering
10. Other Business
11. Adjournment