
Sterling Hills West Metropolitan District
Regular Meeting
Thursday, March 14, 2019
Balterra Clubhouse
2654 South Danube Place
Aurora, Arapahoe County, Colorado 80013
6:30 P.M.

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 scheduled for Thursday, March 14, 2019 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>
Juliet Uhlott	President	May 2020
Mike Lenz	Treasurer	May 2022
Alberteen Ransom	Secretary	May 2020
CJ Matthews	Assistant Secretary	May 2022
Vacant	Assistant Secretary	May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Directors Matters / Disclosure Matters
 - a. Consider Appointment to Vacancy
3. Approval of/Additions To / Deletions / From the Agenda
4. Public Comment for Matters Not on Agenda
5. Consider Approval of Minutes for the November 8, 2018 and for the February 21, 2019 Special Meetings
6. Financial Matters
 - a. Financial Report / Payment of Claims
7. District Manager Report
 - a. Website Status Update
 - b. Tree Maintenance
 - c. Detention Pond Cleanup Status
8. Review Water Engineering and Detention Pond Status
9. Consider Rules and Procedures regarding Conduct and Meetings
10. Legal Matters
 - a. Consider Approval of New Rules & Regulations for Parks
11. Other Business
12. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON MAY 9, 2019 AT 6:30 P.M.
At Balterra Clubhouse 2654 South Danube Place, Aurora, Colorado 80013