
Sterling Hills West Metropolitan District
Regular Meeting
Thursday, May 9, 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, May 9, 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
Alberteem 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 March 14, 2018
6. Financial Matters
 - a. Financial Report / Payment of Claims
 - b. Consider Approval of 2018 Audit
7. District Manager Report
 - a. Detention Pond Clearing Status
 - b. Park Reservations
 - c. Spring landscaping
 - d. Vandalism in Red Park
8. Consider Approval/Termination of Contract with Water Engineer and Detention Ponds Plans
9. Possible Development of Area by the Detention Pond
 - a. Consider Resolution Concerning the Imposition of District Development Fees
10. Consider Board Meeting Rules and Code of Conduct
11. Legal Matters
12. Other Business
13. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON August 8, 2019 AT 6:30 P.M.
At Balterra Clubhouse 2654 South Danube Place, Aurora, Colorado 80013