
Sterling Hills West Metropolitan District
Regular Meeting
Thursday, August 8, 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, August 8, 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. Conflicts of Interest
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment for Matters Not on Agenda
5. Presentation by American Homes 4 Rent on Development Plans
6. Consider Approval of Minutes for the May 9, 2019 Regular Meeting
7. Directors Matters
 - a. Consider Appointment to Vacancy
8. Financial Matters
 - a. Financial Report / Payment of Claims
9. District Manager Report
 - a. Detention Pond Update
 - b. Park Reservations Status
 - c. Fence Staining
 - d. Graffiti in Red Park
 - e. Tree Status
 - f. XCEL Meter Update
10. Update on Roberts Rules of Order for SHWMD
11. Legal Matters
 - a. Consider Procedures for Posting Public Notice for Meetings (House Bill 19-1087)
 - b. Consider Creation of Director Districts (“Voting Precincts”)
12. Other Business
13. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON November 14, 2019 AT 6:30 P.M.
At Balterra Clubhouse 2654 South Danube Place, Aurora, Colorado 80013