

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

STERLING HILLS WEST METROPOLITAN DISTRICT

Held: Thursday, February 21, 2019, at 6:30 p.m. at Balterra
Clubhouse, 2654 South Danube Place, Aurora, Colorado
80013.

Attendance:

A special meeting of the Board of Directors of the Sterling
Hills West Metropolitan District was scheduled in compliance
with the laws of the State of Colorado, with the following
directors in attendance:

Juliet Uhlott, President
Michael Lenz, Treasurer
Alberteen Ransom, Secretary (*via telephone*)
CJ Matthews, Asst. Secretary

Also present were:

Jennifer L. Ivey, Icenogle Seaver Pogue, P.C.
Ted Laves, Colorado Special District Management and
Operations
Deirdre Baragen, resident

1. Call to Order/ Declaration of Quorum:

Director Uhlott, noting the presence of a quorum, called to
order the special meeting of the Board of Directors (the
“Board”) of the Sterling Hills West Metropolitan District (the
“District”) at approximately 6:30 p.m.

2. Directors Matters/Disclosure Matters:

Ms. Ivey advised the Board that pursuant to Colorado law,
certain disclosures by the Board members may be required prior
to taking official action at the meeting. The Board then
reviewed the agenda for the meeting, following which each
Board member confirmed the contents of any written
disclosure previously made, stating the fact and summary
nature of any matters, as required under Colorado law, to
permit official action to be taken at the meeting.

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3. Approval of/Additions to/Deletions from Agenda: The Board approved the agenda as presented.
4. Public Comment for Matters Not on Agenda: The Board provided Ms. Baragen a brief overview of the District's functions and operations and briefly discussed the remediation efforts of the detention pond. Mr. Laves updated the Board noting that the contractor should start cleaning out the pond next week.
5. Consider Approval of Proposal for Deep Root Watering of Trees: Mr. Laves reviewed with the Board proposals for the deep root watering of the trees which were included in the meeting packet. After review and discussion, upon the motion of Director Matthews and second of Director Lenz, the Board unanimously approved contracting with SavATree for the deep root watering of trees in an amount not-to-exceed \$2,923.00
6. Adjourn: There being no further business to come before the Board, upon motion of Director Matthews, second of Director Uhlott and unanimous vote, the meeting was adjourned at 6:50 p.m.


Secretary of the Meeting