
Sterling Hills West Metropolitan District
Regular Meeting
Thursday, November 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, November 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. Conflicts of Interest
3. Approval of/Additions To / Deletions From the Agenda
4. Public Comment for Matters Not on Agenda
5. Directors Matters
 - a. Consider Appointment to Board Vacancy
6. Consider Approval of Minutes
 - a. May 9, 2019 – Regular Meeting
 - b. August 5, 2019 – Regular Meeting
 - c. September 12, 2019 – Special Meeting
7. Financial Matters
 - a. Financial Report / Payment of Claims
 - b. Consider Approval of Auditor’s contract for preparation of 2019 District Audit.
8. Public Hearing on the 2020 Proposed Budget
 - a. Consider Approval of Proposed 2020 Budget, Appropriate Sums of Money and Certify Mill Levies
9. District Manager Report
 - a. Detention Pond Update
 - b. Parks and Landscaping
 1. Graffiti and bollards
 2. Booster Pump Failure
 3. Landscaping challenges
 4. Trees
 - c. XCEL Refund Status
10. Legal Matters
 - a. Consideration Approval of Annual Administrative Resolution for 2020
 - b. Consider Approval of 2020 Regular Special District Election Resolution
 - c. Consideration of Contract Revisions with Wright Water Engineers, Inc.
 - d. Consideration of Contract Revisions with Doyle Construction
 - e. Consider approval of bid process for RFP for Phase two Pond Remediation Work
11. Other Business
12. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON March 12, 2020 AT 6:30 P.M.
At Balterra Clubhouse 2654 South Danube Place, Aurora, Colorado 80013