
Sterling Hills West Metropolitan District

Regular Meeting

Thursday, March 12, 2020

6:30 P.M.

NOTICE IS HEREBY GIVEN that the **REGULAR** meeting of the Board of Directors of the **STERLING HILLS WEST METROPOLITAN DISTRICT** in Arapahoe County, Colorado scheduled for Thursday, March 12, 2020 beginning at the hour of 6:30 P.M. at the Balterra Clubhouse, 2654 South Danube Place, Aurora, Colorado 80013 will **now** be held telephonically due to closure of the Balterra Clubhouse based upon the CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus.

Members of the public wishing to participate in the meeting please use the following conference call-in information in order to join the meeting:

Call This Dial-In Number: **(701) 801-1211**

Enter This Access Code: **653-752-003**

<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 & Conflicts of Interest
3. Approval of/Additions to / Deletions from the Agenda
4. Public Comment for Matters Not on the Agenda
5. Consider Approval of Minutes for the:
 - a. November 14, 2019 Regular Meeting
 - b. January 9, 2020 Special Meeting
 - c. February 20, 2020 Special Meeting
6. Financial Matters
 - a. Financial Report / Payment of Claims
 - b. Public Hearing on Proposed Amendment to 2019 Budget
 1. Consider Approval of Proposed 2019 Budget Amendment
7. District Manager Report
 - a. Detention Pond Status Update
 1. Meeting with Edge Contracting, Inc.
 2. Geotechnical Engineer and Landscape Architect
 - b. Maintenance Issues
 1. Bollard Light Repairs in Green Park
 2. Tree Sustenance – winter watering and bug treatment
8. Legal Matters
 - a. Update on May 5, 2020 Election
 - b. Consider Approval of Master License Agreement with City of Aurora re Detention Pond
9. Other Business
10. Adjournment

**NEXT REGULAR BOARD MEETING WILL BE HELD ON May 14, 2020 AT 6:30 P.M.
At Balterra Clubhouse 2654 South Danube Place, Aurora, Colorado 80013**