
**Sterling Hills West Metropolitan District
Special Meeting***

Thursday, May 14, 2020 at 6:30 PM

Zoom Online Meeting

<https://bit.ly/3bjHgnC>

or by phone at 346-248-7799 (Code 912-0569-6754) [Password: 898160]

NOTICE IS HEREBY GIVEN that a **SPECIAL** meeting of the Board of Directors of the **STERLING HILLS WEST METROPOLITAN DISTRICT** in Arapahoe County, Colorado has been scheduled for Thursday, May 14, 2020 beginning at the hour of 6:30 PM online via Zoom at <https://bit.ly/2SaLxDg> (pre-registration required) or by phone at 346-248-7799 (Code 910-0768-5203) 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 2023**
Mike Lenz	Treasurer	May 2022
Alberteen Ransom	Secretary	May 2023**
CJ Matthews	Assistant Secretary	May 2022
Christine Hatter		May 2023**

**Updated following the May 5, 2020 election and assumes all oaths of office for board-member elects are taken and filed as required by law

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
 - a. November 14, 2019 regular meeting minutes
 - b. January 9, 2020 special meeting minutes
 - c. February 20, 2020 special meeting minutes
 - d. March 12, 2020 regular meeting minutes
6. Financial Matters
 - a. Financial Report / Payment of Claims
7. Detention Pond
 - a. Status Update
 - b. Consider Award and Approval of Contract for Pond Remediation Project
 - c. Consider Approval of Master License Agreement with City of Aurora re Detention Pond
8. District Manager Report
 - a. COVID-19 Compliance – Basketball Hoops Removed
 - b. Green Park Bollard Repair
 - c. Irrigation System Startup & Red Park Sprinkler Booster Pump
 - d. Tree Anti-Bug Treatment Update
 - e. Comcast Construction
9. Legal Matters
10. Other Business
11. Adjournment

**NEXT REGULAR BOARD MEETING WILL BE HELD ON August 13, 2020 AT 6:30 P.M.
At Balterra Clubhouse 2654 South Danube Place, Aurora, Colorado 80013**

***All participation will be via the Zoom meeting location due to the State of Emergency declared by Governor Polis, Public Health Order 20-28, Governor Polis' Safer at Home Order D2020 044, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus**