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

Thursday, August 13, 2020 at 6:30 PM  
Zoom Online Meeting  
<https://bit.ly/2XVRQxM>  
or by phone at 346-248-7799  
[Meeting ID 964 7977 4753]

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**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 schedule for Thursday, August 13, 2020 beginning at the hour of 6:30 PM online via ZOOM – at <https://bit.ly/30zpmv1> (pre-registration) may be required) or by phone at 346-248-7799 [Meeting ID 941620] – 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	Director	May 2023

**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. May 14, 2020 Special Meeting
  - b. June 18, 2020 Special Meeting
6. Financial Matters
  - a. Financial Report / Payment of Claims
7. District Manager’s Report
  - a. Detention Pond Status Update
    - i. XCEL License Agreement and online pond Discharge Monitoring Reports for Dept of Public Health
  - b. Recent Maintenance on the District’s Three Public Parks
  - c. Keesen Management Change
  - d. Dead Trees Removal
  - e. Resident Request for Plantings (barrier) Between Green Park and Their Home
  - f. Developer Status Update
  - g. Website Update
8. Legal Matters
  - a. Consider Approval of Pond Related XCEL License Agreement
9. Other Matters
10. Adjournment

**NEXT REGULAR BOARD MEETING WILL BE HELD ON NOVEMBER 12, 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, as amended and extended, the Ninth Amended Public Health Order 20-28, Governor Polis’ Safer at Home and in the Vast, Great Outdoors Executive Order D 2020 091, as amended and extended, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus