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

Thursday, June 18, 2020 at 6:30 PM

Zoom Online Meeting

<https://bit.ly/2XVRQxM>

or by phone at 346-248-7799

[Meeting ID 964 7977 4753]

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, June 18, 2020 beginning at the hour of 6:30 PM online via ZOOM at <https://bit.ly/2XVRQxM> (pre-registration may be required) or by phone at 346-248-7799 [Meeting ID 964 7977 4753] 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 Vendor's Proposal to Remove a Fallen Tree within the District's Park that is located at East Villanova Place and South Dunkirk Ct. in Aurora, CO 80113
6. 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, the Sixth Amended Public Health Order 20-28, Governor Polis' Safer at Home and in the Vast, Great Outdoors Executive Order D 2020 091, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus