
Sterling Hills West Metropolitan District

Special Meeting

Thursday, November 12, 2020 at 6:30 PM

Zoom Online Meeting

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

or by phone at 346-248-7799

Meeting ID: 923 0273 6943

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, November 12, 2020 beginning at the hour of 6:30 PM online via ZOOM – at <https://bit.ly/3obCDnx> or by phone at 346-248-7799 [Meeting ID 923-0273-6943] – 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. Approval of/Additions To / Deletions From the Agenda
3. Directors Matters
 - a. Conflicts of Interest
4. Public Comment for Matters Not on Agenda
5. Consider Approval of Minutes for the August 13, 2020 Special Meeting
6. Financial Matters
 - a. Financial Report / Payment of Claims
 - b. Consider Approval of Engagement Letter for 2020 District Audit
7. Public Hearing on the 2021 Proposed Budget
 - a. Consider Approval of Proposed 2021 Budget, Appropriate Sums of Money and Certify Mill Levies
8. Wright-Water Engineering’s Update on Detention Pond Project
 1. XCEL License Agreement
 2. Aurora Final Approval
 3. Equipment & Supplies Access to Construction Site
 4. DMR Transfer to Edge Contracting
 5. Consider Landscaping
9. District Manager Report
 - a. Parks and Landscaping
 1. New fence for Green Park
 2. Removal of Dead Ash Trees
 3. Booster Pump Replacement
 4. Blue Park “Hours” Sign Vandalism
 5. Consider Keesen Upgrading the Edge Area by the Large Basketball Court
 - b. Webpage Update
 1. Consider adding Board Packets to the Website
 - c. Consider using www.Bill.com for Interim Check Signing
10. Legal Matters
 - a. Consideration Approval of Annual Administrative Resolution for 2021
11. Other Business
12. Adjournment

**NEXT REGULAR BOARD MEETING WILL BE HELD ON March 11, 2021 AT 6:30 P.M.
At Balterra Clubhouse, 2654 South Danube Place, Aurora, Colorado 80013**

OR

On ZOOM at <https://zoom.us/j/98424968272?pwd=a3MrOWU0Y3VKYVnQSUE1UnhEclEzQT09> or at <https://bit.ly/2TuYnwx>