

---

**Sterling Hills West Metropolitan District  
Special Meeting**

Thursday, February 25, 2021 at 6:30 PM

**Zoom Online Meeting**

By computer at <https://bit.ly/37TvpwV> or By phone at 346-248-7799

[Meeting ID 970 5351 6496 / Passcode 771813]

---

**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, January 25, 2021 beginning at the hour of 6:30 PM online via ZOOM:

By computer at <https://bit.ly/37TvpwV> or By phone at 346-248-7799

[Meeting ID 970 5351 6496 / Passcode 771813]

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	Assistant Secretary	May 2023

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Consider Approval or Changes to the Agenda
3. Directors Matters
  - a. Conflicts of Interest
4. Public Comment for Matters Not on Agenda
5. Review and Consider Approval of Stream Landscape Architecture and Planning's Design for the Detention Pond
6. Review and Consider Approval of Western States Reclamation's Proposal to Design and Install an Irrigation System in and around the Detention Pond and to install Plantings in the Detention Pond
7. Review by Wright Water Engineers of the Detention Pond Rehabilitation Project Status
8. Review and Consider Approval of Request by Wright Water Engineering for Contract Amendment to allow for Additional Compensation
9. Consider Approval of Minutes for the January 14, 2021 Special Meeting
10. Consider Approval of Proposal to Augment the Playground Safety Mulch
11. Other Business
12. Adjournment

**NEXT REGULAR BOARD MEETING WILL BE HELD ON March 11, 2021 AT 6:30 P.M.  
On ZOOM at**

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

Meeting ID: 984 2496 8272 and Passcode: 039311