
Sterling Hills West Metropolitan District
Special Meeting

Thursday, March 18, 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, March 18, 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. Detention Pond Project
 - a. Review and Consider Approval of Stream Landscape Architecture and Planning's 100% Design for the Detention Pond
 - b. Update on Pond Reconstruction Project Status
 - c. Consider Bids Received for Landscaping the Sterling Hills West Detention Pond and Award of Contract
 - d. Review and Consider Approval of Request by Wright Water Engineering for Contract Amendment to allow for Additional Compensation
6. Consider Approval of Minutes
 - a. January 14, 2021 Special Meeting
 - b. February 25, 2021 Special Meeting
7. Financial Matters
 - a. Financial Report
 - b. Ratification/Payment of Claims
 - c. Consider 2020 Audit
8. Manager's Report
 - a. Consider proposal to upgrade bollard lights in the parks
 - b. Consider Approval of Proposal to Augment the Playground Safety Mulch
9. Legal Matters
10. Other Business
11. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON MAY 13, 2021 AT 6:30 P.M.
On ZOOM at

<https://bit.ly/3i3RBe8>

Meeting ID: 912 7497 4770 and Passcode: 708545 || By phone at 346-248-7799