
Sterling Hills West Metropolitan District

Regular Meeting

Thursday, May 13, 2021 at 6:30 PM

Zoom Online Meeting

By computer at <https://bit.ly/3h3DS7b> or By phone at 346-248-7799

[Meeting ID 912-7497-4770 / Passcode 708545]

NOTICE IS HEREBY GIVEN that a **REGULAR MEETING** of the Board of Directors of the **STERLING HILLS WEST METROPOLITAN DISTRICT** in Arapahoe County, Colorado has been scheduled for Thursday, May 13, 2021 beginning at the hour of 6:30 PM online via ZOOM:

By computer at <https://bit.ly/3h3DS7b> or By phone at 346-248-7799

[Meeting ID 912-7497-4770 / Passcode 708545]

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 – Update on Pond Reconstruction Project Status
 - a. Consider Ratification of Pond Remediation Project Irrigation and Landscape Contract with Western States Reclamation, Inc.
6. Consider Approval of Minutes for March 18, 2021 Special Meeting
7. Financial Matters
 - a. Financial Report
 - b. Ratification/Payment of Claims
 - c. Acceptance of 2020 Audit
8. Manager's Report
 - a. Park Lights Repairs
 - b. Mulch Replenishment
9. Legal Matters
 - a. Consider Adoption of Resolution Designating an Official Custodian and Custodian for the Colorado Open Records Act
 1. Official Custodian Adoption of Rules Related to Requests for Inspection of Public Records Pursuant to Colorado Open Records Act
10. Other Business
11. Adjournment

**NEXT REGULAR BOARD MEETING WILL BE HELD ON August 12, 2021 AT 6:30 P.M.
On ZOOM at**

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

Meeting ID: 994-4877-8597 and Passcode: 882794 || By phone at 346-248-7799