
Sterling Hills West Metropolitan District

Regular Meeting

Thursday, August 12, 2021 at 6:30 PM

Zoom Online Meeting

By computer at <https://bit.ly/3nSalZY> or By phone at 669-900-6833

[Meeting ID 944-4877-8597 / Passcode 882794]

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, August 12, 2021 beginning at the hour of 6:30 PM online via ZOOM:

By computer at <https://bit.ly/3nSalZY> or By phone at 669-900-6833

[Meeting ID 944-4877-8597 / Passcode 882794]

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 Review – Wright Water Engineers
6. Consider Approval of Minutes for May 13, 2021, Regular Meeting
7. Financial Matters
 - a. Financial Report
 - b. Ratification/Payment of Claims
8. Manager's Report
 - a. Detention Pond Status
 - b. Playground Mulch Replenishment
 - c. Park Lights Repairs
 - d. Landscaping Status
9. Legal Matters
 - a. 2021 Legislation
10. Other Business
11. Adjournment

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

<https://bit.ly/3xqo4Qv>

Meeting ID: 983-7237-8796 and 889386 || By phone at 669-900-6833