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**Sterling Hills West Metropolitan District**  
**Regular Meeting**  
Thursday, June 8, 2023 at 6:30 PM  
**Zoom Online Meeting**  
By computer *or* By phone [[login details below](#)]

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**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, June 8, 2023 beginning at the hour of 6:30 PM online via ZOOM:

**By computer:** <https://us06web.zoom.us/j/85318103063?pwd=aTI4VXpiK09lVCtYYktwREc2T0tzdz09>

**or By phone: 346-248-7799** [Meeting ID 853 1810 3063 Passcode: 290932]

For the purpose of addressing those matters on 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 2027
Mike Lenz	Treasurer	May 2025
Alberteen Ransom	Secretary	May 2027
CJ Matthews	Assistant Secretary	May 2025
Vacant		May 2025

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Consider Approval or Changes to the Agenda
3. Directors Matters
  - a. Conflicts of Interest
  - b. Consider Candidates for Board Vacancy
4. Public Comment for Matters Not on Agenda
5. Consider Approval of Minutes for the March 9, 2023 Regular Board Meeting and the April 27, 2023 Special Board Meeting
6. Financial Matters
  - a. Financial Report
  - b. Ratification/Payment of Claims
7. Manager's Report
  - a. Report on Resolution of Irrigation Pipe Break beneath Argonne
  - b. Pond Status Update
  - c. Consider Bids Received For and Award/Approval of Landscaping Maintenance And Snow Removal Services Contract
  - d. Other Matters
    1. Consider Approval of Proposal to Build Fence on Sterling Hills Parkway by Detention Pond
    2. Consider Approval of Proposal to Install Water Meter for Real Time Monitoring of Irrigation Usage
8. Legal Matters
9. Other Business
10. Adjournment

**NEXT REGULAR BOARD MEETING WILL BE HELD ON AUGUST 10, 2023 AT 6:30 P.M. ON ZOOM AT:**

Join Zoom Meeting: <https://us06web.zoom.us/j/82340481658?pwd=T1hhZHFpY1N1d0VKMjJRakp2MWkyZz09>

By phone at 719 359 4580 / Meeting ID: 823 4048 1658 Passcode: 534708

# **ZOOM Invitation**

Topic: SHWMD Regular Board Meeting August 10, 2023

Time: Aug 10, 2023 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82340481658?pwd=T1hhZHFpY1N1d0VKMjJRakp2MWkyZz09>

Meeting ID: 823 4048 1658

Passcode: 534708

One tap mobile

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Dial by your location

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+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

Meeting ID: 823 4048 1658

Passcode: 534708

Find your local number: <https://us06web.zoom.us/j/kc8UGwkwN3>