
Sterling Hills West Metropolitan District
Regular Meeting
Thursday, August 10, 2023 at 6:30 PM
Zoom Online Meeting
By computer *or* By phone [**login details below**]

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 10, 2023 beginning at the hour of 6:30 PM online via ZOOM:

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

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

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 June 8, 2023 Regular Board Meeting
6. Financial Matters
 - a. Financial Report
 - b. Consider Releasing Landscape Claims Hold
 - c. Ratification/Payment of Claims
7. Manager's Report
 - a. Pond Status Update
 - b. Pond Fence Update
 - c. Landscaping Status Update
 1. Aurora Backflow Inspection Situation
 - d. Water Meter Status Update
 - e. Landscape Bid Update and Related Action Items
 - f. Aurora Backflow Inspection Situation
 - g. Blue Park Pavilion Painting
 - h. 811 System Application
 - i. Website ADA Compliance and SIPA Micro-Grant Application
8. Legal Matters
 - a. 2023 Legislative Memorandum
9. Other Business
10. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON NOVEMBER 09, 2023 AT 6:30 P.M. ON ZOOM AT:

Join Zoom Meeting: <https://us06web.zoom.us/j/81641233793?pwd=REtUZXPecWdoNzM0dFd5cjgxmngxZz09>

By phone at 719 359 4580 / Meeting ID: 816 4123 3793 Passcode:683527

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>

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One tap mobile

+17193594580,,82340481658#,,,,*534708# US

+13462487799,,82340481658#,,,,*534708# US (Houston)

Dial by your location

+1 **(719) 359-4580** US

+1 346 248 7799 US (Houston)

+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)

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