

Sterling Hills West Metropolitan District

Special Meeting

Monday, March 25, 2024 at 6:30 PM

Zoom Online Meeting

By computer *or* By phone [[login details below](#)]

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 Monday, March 25, 2024 beginning at the hour of 6:30 PM online via ZOOM:

By computer: <https://us06web.zoom.us/j/83371605358?pwd=TL4ruyYFogP958LbPZeuPOX12OSZ7Y.1>

or By phone: 719 359 4580 / Meeting ID: 833 7160 5358 Passcode: 949056

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
4. Public Comment for Matters Not on Agenda
5. Consider Approval of the Proposal from Environmental Designs to Re-Vegetate the District's Detention Pond
6. Other Business
7. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON June 13, 2024 AT 6:30 P.M. ON ZOOM AT:

<https://us06web.zoom.us/j/86080051244?pwd=2Y8J1YiZeh0QTKXQIFL5U7rbq5RCKz.1>

By phone at 719 359 4580 / Meeting ID: 860 8005 1244 Passcode:905556