Sterling Hills West Metropolitan District Regular Meeting

Thursday, August 11, 2022 at 6:30 PM **Zoom** Online Meeting
By computer <u>or</u> 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 11, 2022 beginning at the hour of 6:30 PM online via ZOOM:

By computer: https://us06web.zoom.us/j/85327409358?pwd=bDcwSjJNQ2paMEdscDY2ZVYwOUN6UT09 or

By phone: (346) 248-7799 [Meeting ID 853 2740 9358 / Passcode 586919]

[SEE OFFICIAL ZOOM INVITATION ON NEXT PAGE]

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.

Board of Directors:	<u>Office</u>	<u>Term/Expiration</u>
Juliet Uhlott	President	May 2023
Mike Lenz	Treasurer	May 2025
Alberteen Ransom	Secretary	May 2023
CJ Matthews	Assistant Secretary	May 2025
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
- Public Comment for Matters Not on Agenda
- 5. Consider Approval of Minutes for May 12, 2022 Regular Meeting
- 6. Financial Matters
 - a. Financial Report
 - b. Consider Ratification/Payment of Claims
- 7. Manager's Report
 - a. Detention Pond Update and Consider Related Action Items
 - b. Landscaping Update and Consider Related Action Items
 - c. Trees and Consider Related Action Items
 - d. Monumentation Letters Update
 - 1. Vandalism Report
 - 2. Community Comments
 - 3. Consider Approval of Board Action
- 8. Legal Matters
 - a. 2022 Legislation
- 9. Other Business
- 10. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON November 10, 2022 AT 6:30 P.M. On ZOOM at

https://us06web.zoom.us/j/84606706702?pwd=Y1gxZThMSGtKR1c2UVIBLzJRZzQrQT09 or

By phone at (346) 248-7799

Meeting ID: 846 0670 6702 Passcode: 086222

Sterling Hills West Metropolitan District Regular Meeting

Thursday, August 11, 2022 at 6:30 PM **Zoom** Online Meeting

Zoom Invitation

The Board of the Sterling Hills West Metropolitan District is inviting you to a scheduled Zoom meeting

Topic: SHWMD August Regular Meeting

Time: Aug 11, 2022 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/85327409358?pwd=bDcwSjJNQ2paMEdscDY2ZVYwOUN6UT09

Meeting ID: 853 2740 9358

Passcode: 586919 One tap mobile

+16694449171,,85327409358#,,,,*586919# US

+16699006833,,85327409358#,,,,*586919# US (San Jose)

Dial by your location

(669) 444-9171 US

(669) 900-6833 US (San Jose)

(253) 215-8782 US (Tacoma)

(346) 248-7799 US (Houston)

(301) 715-8592 US (Washington DC)

(312) 626-6799 US (Chicago)

(386) 347-5053 US

(564) 217-2000 US

(646) 931-3860 US

(929) 205-6099 US (New York)

Meeting ID: 853 2740 9358

Passcode: 586919

Find your local number: https://us06web.zoom.us/u/kbjXeQ1Tr9