

# SPRING MESA METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710  
Website: www.springmesa.org

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Thursday, June 13, 2024

**TIME:** 6:00 p.m.

**LOCATION:** Via Microsoft Teams

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MmFiZTYyOTItYmNmYy00ZGIwLWFjZGUtMGQ1Y2MzZjU3Y2Q4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmFiZTYyOTItYmNmYy00ZGIwLWFjZGUtMGQ1Y2MzZjU3Y2Q4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d)

**ACCESS:**

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 938 510 150#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jo Gentry	President	May, 2025
Wayne Harris	Secretary	May, 2025
Lawrence Seidl	Treasurer	May, 2027
Georgia Magnera	Assistant Secretary	May, 2027
Caron Holmes	Assistant Secretary	May, 2027

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.

- D. Public comment.  
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. **Comments will be limited to three (3) minutes per person.**

## II. CONSENT AGENDA

- A. Review and consider approval of minutes from the April 11, 2024 regular Board meeting (enclosure).

## III. DIRECTOR MATTERS

- A. Update on landscape and pond maintenance services.
  - 1. Update on backflow testing.
  - 2. Discussion on replacement of broken irrigation control boxes.
  - 3. Discuss establishing a committee of the Board to prepare a multi-year plan for the beautification of Spring Mesa (enclosure).
- B. Update on fire mitigation for native open space (enclosure).
  - 1. Update on open space walk about with the Colorado Department of Extension.
  - 2. Discuss policy to allow residents to mow native grass behind their property on District property.
- C. Review and consider approval of a proposal to purchase and install signs on open space property (enclosure).
- D. Discuss underdrain maintenance.
  - 1. Discuss drainage concern on private property.
- E. Update on confirmation of responsibility of maintenance of USPS mailboxes.

## IV. FINANCIAL MATTERS

- A. Review and consider acceptance of April 30, 2024 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- B. Approve and/or ratify approval of payment of claims in the amount of \$16,824.11 and unpaid checks list in the amount of \$45,292.38 (enclosure).

C. Review and consider approval of the draft 2023 Audit Report (enclosure).

**V. LEGAL MATTERS**

**VI. MANAGER MATTERS**

A. Discussion on legislation related to ADA website compliance.

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

**The next regular meeting will be held August 15, 2024 at 6:00 p.m.**