

# SPRING MESA METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

[www.springmesa.org](http://www.springmesa.org)

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

**DATE:** Thursday, April 8, 2021

**TIME:** 5:00 p.m.

**LOCATION :** **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

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

1. To attend via Microsoft Teams Videoconference, use the link.

**ACCESS:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YzMxZDNhOTQtM2RkMC00ZmI4LTkwZDMtNDFkYTdiMzJmYWl4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzMxZDNhOTQtM2RkMC00ZmI4LTkwZDMtNDFkYTdiMzJmYWl4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d)

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

- a. Conference ID: 674 299 715#

### **Board of Directors**

**Mark Entman**

**Sharon Miner**

**Rich Waterman**

**Wayne Harris**

**Carrie Kilpatrick**

### **Office**

**President**

**Vice President**

**Assistant Secretary**

**Secretary**

**Treasurer**

### **Term Expires**

May, 2023

May, 2022

May, 2023

May, 2022

May, 2023

## **I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.
- C. 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**

The items listed below are a group of items to be acted on with a single motion and vote by the Board to expedite the handling of limited routine matters. The Board has received the information on these matters prior to the meeting. An item may be removed from the Consent Agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

- A. Approve Minutes of the November 5, 2020 Special Meeting (enclosed).
- B. Ratify approval of the Interim Check List in the amount of \$116,553.27 (enclosed).
- C. Ratify approval of Service Agreement by and between the District and Horticultural Specialists, Inc. (enclosed).

## **III. LEGAL MATTERS**

- A. Other.

## **IV. DIRECTOR MATTERS**

- A. Update on underdrain maintenance issue behind 7665 Umber Court.
- B. Landscape update.
- C. Status of the response to City of Arvada's stormwater conveyance structure inspection.
- D. Discuss status of proposal from EcoResources regarding pond design rehabilitation (enclosed).
- E. Update on installation of little library.
  - 1. Consider approval of placement of little libraries (enclosed).
- F. Summary of discussions with HOA at recent HOA meeting.

**V. FINANCIAL MATTERS**

- A. Review and consider acceptance of Unaudited Financial Statements for the period ending December 31, 2020 and Monthly Reports (enclosed).
- B. Other.

**VI. MANAGER MATTERS**

- A. Discuss accounting services for 2021.
- B. Review Aging Report and solicit direction as to collection efforts (enclosed).
- C. Review proposals, scopes of work and fee schedules from L.B. Ecological, Inc. (enclosed).
  - 1. Cattail and Willows Project.
  - 2. Cattail Management Project – Residential Ponds.
- D. Review Wildland Urban Interface presentation (enclosed).

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for Thursday, June 10, 2021 at 5:00 p.m.**