

SPRING MESA METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

www.springmesa.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, August 12, 2021

TIME: 5:00 p.m.

LOCATION: Via WebEx

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 WebEx Videoconference, use the link:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m2806dfcf080db76fdb8d2549cbc150e1>

ACCESS:

2. To attend via telephone, dial 650-479-3208 and enter the following additional information:

Meeting Number (Access Code): 145 951 5175

Meeting Password: XhyyZJUx558

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mark Entman	President	May, 2023
Sharon Miner	Vice President	May, 2022
Rich Waterman	Assistant Secretary	May, 2023
Wayne Harris	Secretary	May, 2022
Carrie Kilpatrick	Treasurer	May, 2023

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Confirm quorum, location of meeting and posting of meeting notices.
- 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 June 16, 2021 Special Meeting (enclosed).
- B. Ratify approval of the Interim Check List in the amount of \$34,498.35 (enclosed).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited Financial Statements for the period ending June 30, 2021 and Monthly Reports (enclosed).
- B. Update on 2020 Audit.
- C. Other.

IV. DIRECTOR MATTERS

- A. Landscape update.
- B. Discuss directing staff to solicit proposals for 2022 underdrain maintenance services.
- C. Discuss status of solicitation of firms regarding pond design rehabilitation.
- D. Update on installation of little libraries.
- E. Status of request for proposals related to Accounting Services.

V. LEGAL MATTERS

- A. Collection of delinquent operation and maintenance fees update.

B. Other.

VI. MANAGER MATTERS

A. Other.

VII. ADJOURNMENT

The next regular meeting is scheduled for Thursday, November 11, 2021 at 5:00 p.m.