

SPRING MESA METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

www.springmesa.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, November 11, 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 Microsoft Teams Videoconference, use the link:

https://teams.microsoft.com/l/meetupjoin/19%3ameeting_OGRiODAxYWYtOIM4NS00ZDBhLTlkNmYtMDJmYjVjOTFjZjJj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f

ACCESS: [6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d](https://teams.microsoft.com/join/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:

Conference ID: 405 964 294#

<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 August 12, 2021 Regular Meeting (enclosed).
- B. Ratify approval of the Interim Check List in the amount of \$86,480.45 (enclosed).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited Financial Statements for the period ending September 30, 2021 and Monthly Reports (enclosed).
- B. Public Hearing to Consider Adoption of Resolution 2021-11-01 to Amend the 2021 Budget, if necessary (enclosed).
- C. Public Hearing to Consider Adoption of Resolution 2021-11-02 to Adopt 2022 Budget, Appropriate Expenditures and Certify Mill Levies (enclosed).
- D. Consider approval of engagement of Wipfli LLP for the 2021 Audit (enclosed).

E. 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. Discuss use of District property for holiday lighting.

F. Discuss proposals for Accounting Services from various firms.

V. LEGAL MATTERS

A. Review and consider adoption of Resolution 2021-11-03 regarding 2022 Annual Administrative Matters (enclosed).

B. Consider adoption of Resolution 2021-11-04 Calling a Regular Election for Directors on May 3, 2022, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosed). Self-Nomination and Acceptance Forms are due by February 25, 2022. Discuss need for ballot issues and/or questions.

C. Collection of delinquent operation and maintenance fees update.

D. Other.

VI. MANAGER MATTERS

A. Review and consider approval of CliftonLarsonAllen LLP master service agreement and related statements of work (enclosed).

B. Review and consider approval of the 2022 Snow Management Agreement from Metco Landscape (enclosed).

C. Review and consider approval of the 2022 Landscape Maintenance Contract from Metco Landscape (enclosed).

D. Review Transition letter from The Cutting Edge (enclosed).

E. Review and consider approval of the 2022 Tree Contract Proposal from The Cutting Edge (enclosed).

F. Review and consider approval of the Proposal for Cattail and Lily Management from L.B. Ecological, Inc. (enclosed).

- G. Review and consider approval of the Proposal for 2022 Cattail and Willows Project from L.B. Ecological, Inc. (enclosed).
- H. Review and consider approval of the 2022 Open Space Weed and Native Plant Management proposal from Ark Ecological Services, LLC (enclosed).
- I. Review and consider approval of resident request to install trees at 17657 W. 78th Drive (enclosed).
- J. Other.

VII. ADJOURNMENT

The next regular meeting is to be determined.