

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, April 14, 2022

TIME: 5:00 p.m.

LOCATION: Via Microsoft Teams

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_NDNIYjI5MTctZWZjOS00Y2ZkLWEwZTgtY2FjMTIyNDQxNDZj%40thread.v2/0?context=%7b%22Tid%22%3a%224aa468e-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:

Conference ID: 447 737 637#

<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 November 11, 2021 Regular Meeting (enclosed).
- B. Ratify approval of the Interim Check List in the amount of \$110,767.31 (enclosed).
- C. Ratify approval of the Proposal for Dogwood Rejuvenation from Metco Landscape in the amount of \$2,500 (enclosed).
- D. Review and consider ratification of the 2022 Landscape Maintenance Contract from Metco Landscape (enclosed).
- E. Review and consider ratification of the 2022 Open Space Weed and Native Plant Management Contract from Ark Ecological Services, LLC (enclosed).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited Financial Statements for the period ending December 31, 2021 and February 28, 2022 and Monthly Reports (enclosed).
- B. Other.

IV. DIRECTOR MATTERS

- A. Landscape update.
- B. Discuss directing staff to solicit proposals for 2022 underdrain maintenance services.
- C. Update on pump repair at ponds.
- D. Discuss Director Waterman's memo (enclosed).

V. LEGAL MATTERS

- A. Collection of delinquent operation and maintenance fees update.
- B. Status of May 3, 2022 Director's Election.
- C. Other.

VI. MANAGER MATTERS

- A. Other.

VII. ADJOURNMENT

The next regular meeting is scheduled for Thursday, June 9, 2022 at 5:00 p.m.