

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, June 9, 2022

TIME: 5:30 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:
2. https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmRkN2UwMjEtOWU3Ni00MGE1LTkxZWQtNDU3Njc1MmYzN2N1%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
3. To attend via telephone, dial 720-547-5281 and enter the following additional information:
Conference ID: 391 168 723#

ACCESS:

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mark Entman	President	May, 2023
Vacant	Vice President	May, 2025
Vacant	Assistant Secretary	May, 2023
Wayne Harris	Secretary	May, 2025
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. Review letters of interest from Larry Seidl, Jo Gentry and Sophia Murphy to serve on the Board of Directors. Consider appointments to fill vacancies. (enclosed).
- 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

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 April 14, 2022 Regular Meeting (enclosed).
- B. Ratify approval of the Interim Check List in the amount of \$37,229.80 (enclosed).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited Financial Statements for the period ending April 30, 2022 and Monthly Reports (enclosed).
- B. Review and consider approval of draft 2021 audit (enclosed).
- C. Other.

IV. DIRECTOR MATTERS

- A. Landscape update.
- B. Presentation from Brandon Knight on pond inspection and recommendations for rehabilitation.
- C. Update on pump repair at ponds.

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, August 11, 2022 at 5:00 p.m.