

# 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 REGULAR MEETING AND AGENDA**

**DATE:** Thursday, August 11, 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, use the link below:

**ACCESS:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YjJkNmM4MjUtOWZlMC00MzkzLWI2YzktYjJjZTQ4ZGNhOGQx%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_YjJkNmM4MjUtOWZlMC00MzkzLWI2YzktYjJjZTQ4ZGNhOGQx%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 1-720-547-5281 and enter the following additional information:

Phone Conference ID: 456 564 516#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
<b>Mark Entman</b>	<b>President</b>	May 2023
<b>Jo Gentry</b>		May 2025
<b>Lawrence Seidl</b>		May 2023
<b>Wayne Harris</b>	<b>Secretary</b>	May 2025
<b>Carrie Kilpatrick</b>	<b>Treasurer</b>	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. Consider appointment of officers.

President:

Vice President:

Secretary:

Treasurer:

Assistant Secretary:

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- 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 June 9, 2022 Regular Meeting (enclosed).
- B. Ratify approval of the Interim Check List in the amount of \$TBD (to be distributed).

**III. FINANCIAL MATTERS**

- A. Review and consider acceptance of Unaudited Financial Statements for the period ending \_\_\_\_\_, 2022 and Monthly Reports (to be distributed).
- B. Other.

**IV. DIRECTOR MATTERS**

- A. Landscape update. Discuss proposals and consider engagement of a firm to provide landscape and snow removal services for the remainder of 2022 due to the closure of Metco.
- B. Update 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. Discuss 2023 budget preparation and process.
- B. Discuss services needed for 2023 and determine process for obtaining proposals.

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for Thursday, November 10, 2022 at 5:00 p.m.**