

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 10, 2022

TIME: 5:00 p.m.

LOCATION: West Woods Community Station
6644 Kendrick Drive
Arvada, CO 80007

You can also 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_OTFIMGMMyMDktZDkyMi00OWI0LTk1MzktMTRjOTgzMGVhMjNi%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: 356 252 237#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mark Entman	President	May 2023
Jo Gentry	Vice President	May 2025
Lawrence Seidl	Treasurer	May 2023
Wayne Harris	Secretary	May 2025
Vacant	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.

D. Review and consider adoption of Resolution Regarding 2023 Annual Administrative Matters (enclosed).

E. Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosed).

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 11, 2022 Regular Meeting (enclosed).

B. Ratify approval of the Interim Check List in the amount of \$67,352.26 (enclosed).

C. Ratify approval of Proposals #2170 and #2401 between the District and Quantum Pump & Controls for Float Valve and West Pond Piping Repair (enclosed).

III. FINANCIAL MATTERS

A. Review and consider acceptance of Unaudited Financial Statements for the period ending September 30, 2022 and Monthly Reports (enclosed).

B. Conduct public hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosed).

C. Conduct public hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money (enclosed).

D. Appointment of Board member to sign the DLG70 Certification of Tax Levies.

E. Consider approval of the engagement letter with Wipfli, LLP to prepare the 2022 Audit.

F. Other.

IV. DIRECTOR MATTERS

- A. Update on pump repair at ponds.
- B. Update on Willow Tree West Pond.
- C. Discuss meeting City of Arvada tree height standards.
- D. Discuss future replacement of full irrigation system and budget implications.
- E. Discuss attorney attendance at Board meetings.
- F. Discuss current contract with Ark Ecological Services, LLC.
- G. Discuss fire mitigation for native open space.
- H. Review and consider approval of Winter Watering Agreement with The Cutting Edge, Inc. (enclosed).

V. LEGAL MATTERS

- A. Collection of delinquent operation and maintenance fees update.
- B. Consider adoption of Resolution Calling a Regular Election for Directors on May 2, 2023, 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 24, 2023. Discuss need for ballot issues and/or questions.
- C. Other.

VI. MANAGER MATTERS

- A. Review and consider approval of proposals for 2023 services:
 - 1. Landscape Maintenance (enclosed).
 - 2. Snow Removal.
 - 3. Open Space Maintenance Services.
- B. Consider approval of CliftonLarsonAllen LLP statement(s) of work (enclosed).

VII. ADJOURNMENT

There are no more regular meeting scheduled for 2022.