

SPRING MESA METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
Website: www.springmesa.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, November 9, 2023
TIME: 6:00 p.m.
LOCATION: West Woods Community Station
6644 Kendrick Drive
Arvada, CO 80007
And via Video Teleconference

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWIwOWFhMzEtMmQzNS00OTdiLTkwNTQtMDZmZjUzZWZhYWY0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

ACCESS:

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 693 853 832#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jo Gentry	President	May, 2025
Wayne Harris	Secretary	May, 2025
Lawrence Seidl	Treasurer	May, 2027
Georgia Magnera	Assistant Secretary	May, 2027
VACANT	Assistant Secretary	May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.

- C. Confirm quorum, location of meeting and posting of meeting notices.
- 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.**

- E. Discuss vacancy on the Board and options for soliciting interest from qualified candidates.
- F. Consider adoption of the Resolution No. 2023-11-__ Regarding 2024 Annual Administrative Matters (enclosure).

II. CONSENT AGENDA

- A. Review and consider approval of minutes from the August 17, 2023, special Board meeting (enclosure).
- B. Ratify approval of 2023 Service Agreement for pond pumps and VFD installation services between the District and Ramey Environmental Compliance, Inc. (enclosure).
- C. Ratify approval of 2023 Service Agreement for jet services between the District and Ramey Environmental Compliance, Inc. (enclosure).

III. DIRECTOR MATTERS

- A. Update on landscape and pond maintenance services for 2023.
 - 1. Review bid summary and consider approval of a proposal for 2024 landscape maintenance services (enclosure).
 - 2. Consider approval of Cutting Edge Landscaping, Inc. proposal for 2024 services (enclosure).
- B. Update on fire mitigation for native open space/evacuation plan (enclosure).
- C. Update on irrigation system replacement and funding.
 - 1. Review proposal from HydroSystems for Irrigation System Evaluation Services (enclosure).
- D. Consider approval of 2023 Policy to Install Trees on District property (enclosure).
- E. Consider approval of 2023 Policy for Proposed Removal of Trees on District Property (enclosure).

- F. Discuss current process to prepare and transmit communication to residents regarding violations of District policies (enclosure).

IV. FINANCIAL MATTERS

- A. Review and consider acceptance of September 30, 2023 Unaudited Financial Statements (enclosure).
- B. Approve and/or ratify approval of payment of claims (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget (enclosure).
- D. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution No. 2023-11-__ to Adopt the 2024 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy (enclosure).
- E. Consider approval of the engagement letter with Wipfli, LLP to prepare the 2023 Audit (enclosure).

V. LEGAL MATTERS

VI. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Master Services Agreement and statement(s) of work for 2024 (enclosure).
- B. Discuss and consider approval of 2024 insurance renewal (enclosure).
- C. Discuss and consider worker's compensation insurance for 2024.

VII. OTHER BUSINESS

VIII. ADJOURNMENT