

REGULAR MEETING
WEST MEADOWS METROPOLITAN DISTRICT
Foothills Park and Recreation District Administration Building
6612 South Ward Street
Littleton, Colorado
March 10, 2016
7:00 P.M.

Board of Directors

Cris Cardenas, President	Term Expires May 2016
Jim Castagneri, Secretary	Term Expires May 2016
Harry McIntosh, Treasurer	Term Expires May 2018
Beverly Rice, Assistant Secretary	Term Expires May 2016
Amy Weaver, Assistant Secretary	Term Expires May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Conflicts of Interest
3. Approval of Agenda
4. Community Comment (Items Not on Agenda)
5. **Consent Agenda Items** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)
 - a. Approval of Minutes for January 14, 2016 Regular Meeting (**enclosure**)
 - b. Ratification of Claims (\$1,154.00) (through March 10, 2016) (**enclosure**)
 - c. Payment of Claims (\$10,614.59) (through March 10, 2016) (**enclosure**)
 - d. Payment of Additional Claims (\$_____) (as of March 10, 2016) (to be distributed, if any)
 - e. Acceptance of Financial Statements (January 2016) (**enclosure**) and (February 2016) (to be distributed)
 - f. Approval and Execution of Application for Exemption from 2015 Audit (**enclosure**)
6. Landscape Maintenance Report
Landscape Report from Valley Crest (**enclosure**)
 - a. Review and Consider Proposal for Replacement of 5 Trees in Community (to be distributed)
 - b. Discuss Sidewalk Repairs Throughout Community and Consider Options for Same
 - c. Update on Status of Repairs to ET Controller at Ward and Coal Mine Avenue
7. Financial Matters
8. Legal Matters
 - a. Update on May 2016 Election
 - b. Consider Adoption of Resolution No. 2016-03-01: Concerning Authorization of Contracts and Payment of Claims (**enclosure**)
9. Other Business
 - a. Next Meeting—May 12, 2016 at 7:00 P.M.
10. Adjourn