

SPECIAL MEETING
WEST MEADOWS METROPOLITAN DISTRICT
Foothills Park and Recreation District Administration Building
6612 South Ward Street, Littleton, Colorado
May 24, 2018, 7:00 P.M.

Board of Directors

Harry McIntosh, President	Term Expires May 2022
Beverly Rice, Secretary	Term Expires May 2020
Amy Deckert, Treasurer	Term Expires May 2022
Todd Vigil, Assistant Secretary	Term Expires May 2020
VACANCY	Term Expires May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Conflicts of Interest
3. Approval of Agenda
4. Oaths of Office for Re-Elected Directors
5. Community Comment (Items Not on Agenda)
6. **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)
7.
 - a. Approval of Minutes for March 8, 2018 Regular Meeting (**enclosure**)
 - b. Ratification of Claims (\$907.76) (through May 24, 2018) (**enclosure**)
 - c. Payment of Claims (\$21,529.69) (through May 24, 2018) (**enclosure**)
 - d. Payment of Additional Claims (\$_____) (as of May 24, 2018) (**to be distributed, if any**)
 - e. Acceptance of Financial Statements (March 2018) (**enclosure**) and (April 2018) (**enclosure**)
 - f. Ratify Approval of Third Addendum to BrightView Landscape Agreement for Sodding of Stump Removal Areas (\$600) (**enclosure**)
8. **Landscape Maintenance Matters-** Landscape Maintenance Report for BrightView (**to be distributed**)
 - a. Update on Tract A, Summit Ridge Landscape Matters
 - b. Update on Landscape Beds Project and Payment
 - c. Discuss Locust Trees West of Ward Street
 - d. Discuss Stump Removal
9. **Traffic Safety Matters**
 - a. Update on Traffic Mitigation Matters
10. **Financial Matters**
11. **Legal Matters**
12. **Other Business**
 - a. Discuss Special District Association Annual Conference
 - b. Consider Changing September Meeting Due to SDA Conference
 - c. Next Meeting—July 12, 2018 at 7:00 P.M.
13. Adjourn