

REGULAR MEETING
WEST MEADOWS METROPOLITAN DISTRICT
Foothills Park and Recreation District Administration Building
6612 South Ward Street
Littleton, Colorado
January 8, 2015
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. Approval of Minutes for November 13, 2014 Special Meeting (to be distributed)
6. Landscape Maintenance Report
Landscape Report from Valley Crest (**enclosure**)
 - a. Discuss Proposals for Replacement of Junipers in Medians
7. Financial Matters
 - a. Ratification of Claims (\$1,047.32) (through January 8, 2015) (**enclosure**)
 - b. Payment of Claims (\$13,274.21) (through January 8, 2015) (**enclosure**)
 - c. Payment of Additional Claims (\$____)(as of January 8, 2015)(to be distributed)
 - d. Acceptance of Financial Statements (November 2014) (**enclosure**) and (December 2014) (to be distributed)
8. Legal Matters
 - a. Consider Adoption of Resolution No. 2015-01-01: Designating District's 24-Hour Posting Location (**enclosure**)
 - b. Discuss Marijuana Policy
9. Other Business
 - a. Next Meeting—March 12, 2015 at 7:00 P.M.
10. Adjourn