

**REGULAR MEETING**  
**WEST MEADOWS METROPOLITAN DISTRICT**  
Foothills Park and Recreation District Administration Building  
6612 South Ward Street  
Littleton, Colorado  
May 12, 2016  
7:00 P.M.

**Board of Directors**

---

Cris Cardenas, President	Term Expires May 2020
Jim Castagneri, Secretary	Term Expires May 2020
Harry McIntosh, Treasurer	Term Expires May 2018
Beverly Rice, Assistant Secretary	Term Expires May 2020
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. Oaths of Office for Newly 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)
  - a. Approval of Minutes for March 10, 2016 Regular Meeting (**enclosure**)
  - b. Ratification of Claims (\$782.59) (through May 12, 2016) (**enclosure**)
  - c. Payment of Claims (\$10,755.50) (through May 12, 2016) (**enclosure**)
  - d. Payment of Additional Claims (\$\_\_\_\_\_) (as of May 12, 2016) (to be distributed, if any)
  - e. Acceptance of Financial Statements (March 2016) (**enclosure**) and (April 2016) (to be distributed)
7. Landscape Maintenance Report  
Landscape Report from Valley Crest (**enclosure**)
  - a. Discuss Status of Replacement of Trees in Community
  - b. Update on Status of Repairs to ET Controller at Ward and Coal Mine Avenue
  - c. Discuss Sidewalk Repairs throughout Community
8. Traffic Safety Matters
  - a. Discuss Transportation Matters Affecting the District with Yelena Onnen from Jefferson County Transportation
  - b. RTD Bus Stop
  - c. Discuss Traffic Safety Control Measures for Coal Mine Avenue and Van Gordon Way
  - d. Alternative Crosswalk Materials/Designs
  - e.
9. Financial Matters
10. Legal Matters
  - a. Update on Marin Case
11. Other Business
  - a. Next Meeting—July 14, 2016 at 7:00 P.M.
12. Adjourn