

**SPECIAL MEETING**  
**WEST MEADOWS METROPOLITAN DISTRICT**  
Foothills Park and Recreation District Administration Building  
6612 South Ward Street  
Littleton, Colorado  
July 28, 2016  
7:00 P.M.

**Board of Directors**

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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

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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 May 12, 2016 Regular Meeting (**enclosure**)
  - b. Ratification of Claims (\$3,892.20) (through July 28, 2016) (**enclosure**)
  - c. Payment of Claims (\$39,771.39) (through July 28, 2016) (**enclosure**)
  - d. Payment of Additional Claims (\$1,942.00) (as of July 28, 2016) (**enclosure**)
  - e. Payment of Further Additional Claims (\$\_\_\_\_\_) (as of July 28, 2016) (to be distributed, if any)
  - e. Acceptance of Financial Statements (May 2016) and (June 2016) (**enclosures**)
6. Landscape Maintenance Report  
Landscape Report from Valley Crest (**enclosure**)
  - a. Discuss Status of Replacement of Trees in Community
  - b. Discuss Status of Sidewalk Repairs throughout Community
  - c. Discuss Timing for Landscape Maintenance Projects
7. Traffic Safety Matters
8. Financial Matters
9. Legal Matters
10. Other Business
  - a. Next Meeting—September 8, 2016 at 7:00 P.M.
11. Adjourn