

REGULAR MEETING
WEST MEADOWS METROPOLITAN DISTRICT
Foothills Park and Recreation District Administration Building
6612 South Ward Street
Littleton, Colorado
January 11, 2018
7:00 P.M.

Board of Directors

Harry McIntosh, President	Term Expires May 2018
Beverly Rice, Secretary	Term Expires May 2020
Amy Deckert, Treasurer	Term Expires May 2018
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. 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 November 9, 2017 Regular Meeting (**enclosure**)
 - b. Ratification of Claims (\$1,170.89) (through January 11, 2018) (**enclosure**)
 - c. Payment of Claims (\$10,179.51) (through January 11, 2018) (**enclosure**)
 - d. Payment of Additional Claims (\$_____) (as of January 11, 2018) (**to be distributed, if any**)
 - e. Acceptance of Financial Statements (November 2017) (**enclosure**) and (December 2017) (**to be distributed**)
 - f. Adoption of Resolution No. 2018-01-01: Designating 24-Hour Posting Location (**enclosure**)
6. **Landscape Maintenance Matters**

Landscape Maintenance Report for BrightView (**to be distributed**)

 - a. Consider Approval of Proposal for Re-landscaping of Beds Throughout Community (\$_____) (**to be distributed**)
 - b. Update on Holiday Lighting
7. **Traffic Safety Matters**
 - a. Update on Traffic Mitigation Matters
8. **Financial Matters**
9. **Legal Matters**
10. **Other Business**
 - a. Next Meeting—March 8, 2018 at 7:00 P.M.
11. **Adjourn**