

**REGULAR MEETING**  
**WEST MEADOWS METROPOLITAN DISTRICT**  
Foothills Park and Recreation District Administration Building  
6612 South Ward Street, Littleton, Colorado  
March 14, 2019, 7:00 P.M.

**Board of Directors**

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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

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**AGENDA**

1. **ADMINISTRATIVE MATTERS**
  - a. Call to Order
  - b. Declaration of Quorum and Confirmation of Director Qualifications
  - c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
  - d. Approval of Agenda
  
2. **PUBLIC COMMENT** (Items Not on Agenda)
  
3. **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 8, 2018 Regular Meeting (**enclosure**)
  - b. Ratification of Claims (\$23,041.82) (through March 14, 2019) (**enclosure**)
  - c. Approval of the Payment of Claims (\$5,868.11) (through March 14, 2019) (**enclosure**)
  - d. Approval of the Payment of Additional Claims (\$\_\_\_\_\_) (as of March 14, 2019) (**to be distributed, if any**)
  - e. Acceptance of Unaudited Financial Statements (November 2018, December 2018, and January 2019) (**enclosures**) and (February 2019) (**to be distributed**)
  - f. Adoption of Resolution No. 2019-03-01: Designating District's 24 Hour Posting Location (**enclosure**)
  - g. Adoption of Resolution No. 2019-03-02: Designating Newspaper for Publication of Legal Notices (**enclosure**)
  - h. Approval of Application for Exemption from Audit for 2018 (**enclosure**)
  
4. **LANDSCAPE MAINTENANCE MATTERS (enclosure – Landscape Maintenance Report)**
  - a. General Update
  - b. Review BrightView Credit Statement (**enclosure**)
  - c. Discuss UNCC Notification Process and Transition to Tier One Status (**enclosure**)
    - i. Discuss Possible Damage to Sprinkler Lines along Simms Avenue
  - d. Discuss Deep Root Fertilizer and Consider Approval of Same (\$4,285) (**enclosure**)
  - e. Discuss Responsibility between District and Foothills Park and Recreation District for the Trees in the Landscape Beds on the Southeast Corner of Coal Mine and Water and the Southwest Corner of Coal Mine and Van Gordon Avenue
    - i. Discuss Replacement of Tree in Landscape Bed at the Southwest Corner of Coal Mine and Van Gordon Avenue and Consider Approval of Proposal for Same (\$1,025) (**enclosure**)
  
5. **FINANCIAL MATTERS**

6. **LEGAL MATTERS**

- a. Discuss Legislative Changes in Governmental Immunity Limitations and Recommended Changes in Required Insurance for Independent Contractors **(to be distributed under separate cover)**

7. **OTHER BUSINESS**

- a. Consider Changing September Meeting Date Due to Scheduling Conflict
- b. Next Meeting—June 13, 2019, at 7:00 P.M.

8. **ADJOURN**

**Remaining 2019 Meetings (each at 7:00 P.M.)**

June 13, 2019

September 5, 2019

November 14, 2019 (2020 Budget Hearing)