

REGULAR MEETING
WEST MEADOWS METROPOLITAN DISTRICT
Foothills Park and Recreation District Administration Building
6612 South Ward Street, Littleton, Colorado
June 13, 2019, 7:00 P.M.

Board of Directors

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

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 March 14, 2019 Regular Meeting (**enclosure**)
 - b. Ratification of Claims (\$951.10) (through June 13, 2019) (**enclosure**)
 - c. Approval of the Payment of Claims (\$13,252.47) (through June 13, 2019) (**enclosure**)
 - d. Approval of the Payment of Additional Claims (\$_____) (as of June 13, 2019) (**to be distributed, if any**)
 - e. Acceptance of Unaudited Financial Statements (March 2019 and April 2019) (**enclosures**) and (May 2019) (**to be distributed**)

4. **LANDSCAPE MAINTENANCE MATTERS (enclosure – Landscape Maintenance Report)**
 - a. General Update
 - b. Update on Possible Damage to Sprinkler Lines along Simms Avenue
 - c. Update on 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 Proposals for Same (**enclosures**)
 - ii. Discuss Replacement of Tree on the Southwest Corner of Coal Mine Ave. and S. Ward St.

5. **FINANCIAL MATTERS**

6. **LEGAL MATTERS**
 - a. Consider and Discuss Worker’s Compensation Coverage with Colorado Special District Property and Liability Pool (**enclosure**)
 - b. Discuss HB 19-1087 and Meeting Notice Posting Requirements (**enclosure**)

7. **OTHER BUSINESS**

- a. Next Meeting—September 19, 2019, at 7:00 P.M.

8. **ADJOURN**

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

September 19, 2019

November 14, 2019 (2020 Budget Hearing)