

WEST MEADOWS METROPOLITAN DISTRICT

SPECIAL MEETING

via teleconference

Thursday, November 30, 2023 at 10:00 A..M.

<https://www.westmeadowsdistrict.com/>

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/83677626111?pwd=nVAmJhyDah500M4eByFoQ8f3oj4hqn.1>

Meeting ID: 836 7762 6111

Passcode: 714983

Call-in Number:720-707-2699

Harry McIntosh, President	Term Expires May 2027
Beverly Rice, Secretary	Term Expires May 2025
Susan Bassow, Assistant Secretary	Term Expires May 2027
John Pratt, Treasurer	Term Expires May 2025
VACANT	Term Expires May 2025

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum and Confirmation of Director Qualifications
3. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Board(s) on matters that affect the District(s) that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes of September 14, 2023, Special Meeting (**enclosure**)
 - b. Ratification of Addendum to Independent Contractor Agreement with Coldsnap Sprinklers, Inc. for 2023 Holiday Lights (**enclosure**)
 - c. Ratification of Fourth Addendum to ICA with Cox Professional Landscape Services for Addition of Plants to Planting Beds (**enclosure**)
 - d. Fifth Addendum to ICA with Cox Professional Landscape Services for 2023-2024 Snow Removal Services (**enclosure**)
 - e. Sixth Addendum to ICA with Cox Professional Landscape Services for Tree Installation (**enclosure**)

- f. Approval of Independent Contractor Agreement with ArborScape for Tree Removal and Stump Grinding (**enclosure**)
 - g. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - h. Ratify Approval of Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool
7. Landscape Maintenance Matters
- a. General Landscape and Maintenance Update by Cox Professional Landscape for September and October (**enclosure**)
 - b. Discuss and Consider for Approval Cox Professional Landscaping Services, LLC Estimates:
 - i. Replacing Rain Sensors (**enclosure**)
 - ii. Replacement of edging on the Planting Bed at the Southwest Corner of Van Gordon and Coal Mine (**enclosure**)
 - iii. Addition of Plants to the Planting Beds at the Southwest Corner of Van Gordon and Coal Mine (**enclosure**)
8. Financial Matters
- a. Acceptance of Unaudited Financial Statements (**to be distributed**)
 - b. Ratification of the Payment of Claims (**to be distributed**)
 - c. Conduct Public Hearing on 2023 Budget Amendment (if needed)
 - i. Consider Adoption of Resolution Amending 2023 Budget (**enclosure**)
 - d. Conduct Public Hearing on 2024 Budget
 - ii. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - e. Consider Authorizing Circuit Rider of Colorado to File 2023 Audit Exemption
 - f. Consider Approval of Second Addendum to Independent Contractor Agreement with Circuit Ridger of Colorado (2024 Fees) (**enclosure**)
 - g. Discuss Investment Direction
9. Legal Matters
- a. Annual Administrative Matters
 - i. Discuss 2024 Meeting Dates
 - ii. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
 - b. Insurance Matters
 - i. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
 - (a.) Review Property Schedule (**to be distributed**)
 - ii. Consider Authorization of Renewal of Special District Association of Colorado Membership for 2024
 - c. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District
 - d. Consider Resolution Adopting a Website Accessibility Policy
10. Other Business
11. Adjourn