

**WEST MEADOWS METROPOLITAN DISTRICT**

SPECIAL MEETING

via teleconference

Thursday, May 16, 2024 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/82027125659?pwd=7SjJCJYDbwUB6ZDspBUOzGkbr0aaRq.1>

Meeting ID: 820 2712 5659

Passcode: 509273

Call-in Number:720-707-2699

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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
David Gerbus, Director	Term Expires May 2025

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**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. Director Matters
  - a. Resignation of Harry McIntosh
7. 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 March 14, 2024, Regular Meeting (**enclosure**)
  - b. Ratification of Eighth Addendum to ICA with Cox Professional Landscape Services 2024 Landscape Services (Replacing Rain Sensors) (**enclosure**)
  - c. Ratification of Ninth Addendum to ICA with Cox Professional Landscape Services 2024 Landscape Services (Breezeway) (**enclosure**)

8. Landscape Maintenance Matters
  - a. Consider Proposal from ArborScape for 1 Spruce Tree and 2 Pine Trees (**enclosure**)
  - b. General Landscape and Maintenance Update by Cox Professional Landscape for March - April 2024 (**enclosure**)
  - c. Consider Proposals from Cox Professional Landscape for Planting Beds at Intersections (**enclosures**)
  - d. Consider Proposal for Cox Professional Landscape for Replacing Four Spruce Trees (**enclosure**)
  
9. Financial Matters
  - a. Acceptance of Unaudited Financial Statements (**to be distributed**)
  - b. Ratification of the Payment of Claims (**to be distributed**)
  - c. Discuss Board Members to be Included as Signors for ColoTrust and Keybank
  - d. Discuss Bill.com Process and Use for Accounts Payable
  
10. Website Matters
  - a. Consider Approval of Master Service Agreement with Streamline for Website Accessibility (**enclosure**)
  - b. Consider Approval of Resolution Adopting a Digital Accessibility Policy (**enclosures**)
  - c. Discuss Document Remediation and Documents to Remain on Website
  - d. Discuss 2024 Legislative Session
  
11. Legal Matters
  - a. Discuss Wind Damage Insurance Claim
  - b. Review Volunteer Waiver Form (**enclosure**)
  
12. Other Business
  
13. Adjourn