## **Sterling Hills West Metropolitan District**

## **Special Meeting**

Monday, March 25, 2024 at 6:30 PM **Zoom** Online Meeting
By computer *or* By phone [**login details below**]

**NOTICE IS HEREBY GIVEN** that a **SPECIAL MEETING** of the Board of Directors of the **STERLING HILLS WEST METROPOLITAN DISTRICT** in Arapahoe County, Colorado has been scheduled for Monday, March 25, 2024 beginning at the hour of 6:30 PM online via ZOOM:

By computer: <a href="https://us06web.zoom.us/j/83371605358?pwd=TL4ruyYFogP958LbPZeuPOX12OSZ7Y.1">https://us06web.zoom.us/j/83371605358?pwd=TL4ruyYFogP958LbPZeuPOX12OSZ7Y.1</a>

or By phone: 719 359 4580 / Meeting ID: 833 7160 5358 Passcode: 949056

For the purpose of addressing those matters on the Agenda set forth below and conducting such other business as may properly come before the Board.

Board of Directors:	<u>Office</u>	<u>Term/Expiration</u>
Juliet Uhlott	President	May 2027
Mike Lenz	Treasurer	May 2025
Alberteen Ransom	Secretary	May 2027
CJ Matthews	Assistant Secretary	May 2025
Vacant	·	May 2025

## **AGENDA**

- 1. Call to Order/Declaration of Quorum
- 2. Consider Approval or Changes to the Agenda
- 3. Directors Matters
  - a. Conflicts of Interest
- 4. Public Comment for Matters Not on Agenda
- 5. Consider Approval of the Proposal from Environmental Designs to Re-Vegetate the District's Detention Pond
- 6. Other Business
- 7. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON June 13, 2024 AT 6:30 P.M. ON ZOOM AT:

https://us06web.zoom.us/i/86080051244?pwd=2Y8J1YiZeh0QTKXQIFL5U7rbq5RCKz.1

By phone at 719 359 4580 / Meeting ID: 860 8005 1244 Passcode: 905556