

Sterling Hills West Metropolitan District

Regular Meeting

Thursday, March 13, 2025 at 6:30 PM

Zoom Online Meeting

By computer or By phone [login details below]

NOTICE IS HEREBY GIVEN that a **REGULAR MEETING** of the Board of Directors of the **STERLING HILLS WEST METROPOLITAN DISTRICT** in Arapahoe County, Colorado has been scheduled for Thursday, March 13, 2025 beginning at the hour of 6:30 PM online via ZOOM:

By computer: <https://us06web.zoom.us/j/82946959474?pwd=gltyDPRJp0tmdkd7XmMhWwe24fybUs.1>

or By phone: 719 359 4580 / Meeting ID: 829 4695 9474 Passcode: 883269

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.

<u>Board of Directors:</u>	<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 on Matters Not on Agenda
5. Consider Approval of Minutes for the June 13, 2024 Regular Board Meeting and the November 14, 2024 Regular Board Meeting
6. Financial Matters
 - a. Financial Report
 - b. Ratification/Payment of Claims
7. Manager's Report
 - a. Update on and Consider Any Approval Items related to Detention Pond Status
 1. Prairie Dog Fence
 - b. Update on and Consider Any Approval Items related to Landscaping
 - c. Update on and Consider Any Approval Items related to Swing Set for Green Park
 - d. Report on and Consider Any Approval Items related to Vandalism
 - e. Consider Approval of License Agreement for SHW HOA's Fence Repairs Phase 3
 - f. 811 Requests
 - g. Website Price Increase
 - h. Vendor Discussion and Consider Any related Approval Items
 - i. Consider Ratification/Approval of Sav-A-Tree Task Order No. 2024-05
8. Legal Matters
 - a. Election Update
9. Other Business
10. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON June 12, 2025 AT 6:30 P.M. ON ZOOM AT:

<https://us06web.zoom.us/j/84287016201?pwd=oQNleXZOb2n279QU8jaVb19uRK4VOb.1>

By phone at 719 359 4580 / Meeting ID: 842 8701 6201 Passcode: 577497