

## Sterling Hills West Metropolitan District

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### Regular Meeting

Thursday, November 14, 2024 at 6:30 PM

### Zoom Online Meeting

By computer *or* By phone [**login details below**]

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**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, November 14, 2024 beginning at the hour of 6:30 PM online via ZOOM:

**By computer:** <https://us06web.zoom.us/j/85399730296?pwd=KVAAQEw9ItmYDxHc5Dd1b8rYuEoa0a.1>

**or By phone:** 719 359 4580 / Meeting ID: 853 9973 0296 Passcode: 224119

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 for Matters Not on Agenda
5. Consider Approval of Minutes for the August 8, 2024 Regular Board Meeting.
6. Financial Matters
  - a. Consider Approval of Engagement of Auditor for 2024 Audit
  - b. Consider Approval of Statement(s) of Work CLA
  - c. Public Hearing on Proposed 2024 Budget Amendment
    1. Public Comment Period
    2. Consider Approval of Resolution Approving Proposed 2024 Budget Amendment and Appropriate Sums of Money
  - d. Public Hearing on Proposed 2025 Budget
    1. Public Comment Period
    2. Consider Approval of Resolution Approving Proposed 2025 Budget, Certification of Mill Levy, and Appropriate Sums of Money
  - e. Financial Report
  - f. Consider Ratification/Payment of Claims
7. Manager's Report
  - a. Consider Ratification of Additional Services: Martin/Martin, EDI, and RRL
  - b. Detention Pond Update
  - c. Update on Landscaping
  - d. Vandalism: Red Park New Small Court Backboard Destroyed
  - e. Update on 811 Application
  - f. Consider Approval of Swing Set for Green Park
  - g. Update on HOA Fence Repairs
8. Legal Matters
  - a. Consider Adoption of Annual Resolution
  - b. Consider Approval of Election Resolution
    1. Consider Approval of Engagement of Community Resource Services of Colorado, LLC
  - c. Legislative Memorandum
9. Other Business
10. Adjournment

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

<https://us06web.zoom.us/j/82946959474?pwd=gltYDPRJp0tmdkd7XmMhWwe24fybUs.1>

By phone at 719 359 4580 / Meeting ID: 829 4695 9474 Passcode: 224119