

Sterling Hills West Metropolitan District

Regular Meeting

Thursday, August 8, 2024 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, August 8, 2024 beginning at the hour of 6:30 PM online via ZOOM:

By computer: <https://us06web.zoom.us/j/86793962093?pwd=dI2AVBCgNrav2EGJj3MwWOxxznv4PC.1>

or By phone: 719 359 4580 / Meeting ID: 867 9396 2093 Passcode: 437052

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 June 13, 2024 Regular Board Meeting.
6. Financial Matters
 - a. Financial Report
 - b. Ratification/Payment of Claims
 - c. Consider Ratification of 2023 Audit
 - d. Consider Approval of Engagement of Auditor for 2024 Audit
7. Manager's Report
 - a. Consider Ratification of Various Contracts:
 1. Vassar Controller Replacement by EDI
 2. Consider Ratification of Pond Forebay Graffiti Removal by RRL Holdings
 3. Purchase of BarnOwl camera for the Detention Pond
 4. Vacuuming out the Detention Pond forebays and outlet structure.
 - b. Detention Pond Update
 1. Consider Approval of Proposal to Install Camera in the Detention Pond
 - c. Update on Landscaping
 1. Consider Approval of EDI Landscaping Proposals
 1. Remove and Replace Cobblestones at Green Park
 2. Green Park Irrigation Valve Repairs
 3. Red Park Booster Station Repairs
 - d. Update on New Backboard for Red Park's Small Court
 - e. Update on 811 Application
 - f. Consider Approval of Swing Set for Green Park
 - g. Review SHW HOA Fence Repair Plans
 - h. Review Keesen Collection Attempt
8. Legal Matters
9. Other Business
10. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON November 14, 2024 AT 6:30 P.M. ON ZOOM AT:

<https://us06web.zoom.us/j/85399730296?pwd=KVAAQEW9ItmYDxHc5Dd1b8rYuEoa0a.1>

By phone at 719 359 4580 / Meeting ID: 853-9973-0296 Passcode: 224119