

# Sterling Hills West Metropolitan District

## Regular Meeting

Thursday, June 13, 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, June 13, 2024 beginning at the hour of 6:30 PM online via ZOOM:

**By computer:** <https://us06web.zoom.us/j/86080051244?pwd=2Y8J1YiZeh0QTKXQIFL5U7rbq5RCKz.1>

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

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 March 14, 2024 Regular Board Meeting and for the March 25, 2024 Special Board Meeting
6. Financial Matters
  - a. Financial Report
  - b. Ratification/Payment of Claims
7. Manager's Report
  - a. Discuss and/or consider Approval of Actions related to Pond Status Update
  - b. Consider Approval of Installing Swing-set in Green Park
  - c. Discuss and/or consider Approval of Actions related to Vandalism to both Red Park Basketball Courts
  - d. Update on Streamline Website Implementation
  - e. Discuss and/or consider Approval of Actions related to Landscaping
  - f. Report on 811 Application
  - g. Consider Ratification of Additional Services Authorization with EDI for Irrigation Repairs
  - h. Consider Ratification of First Amendment to CORVUS Environmental Consulting, LLC Agreement
  - i. Consider Ratification of Additional Services Authorization No. 1 with CORVUS Environmental Consulting, LLC
8. Legal Matters
  - a. Discuss Memorandum re HB 21-1110 and Rules Establishing Technology Accessibility Standards
    1. Consider Approval of Resolution Adopting Technology Accessibility Statement
9. Other Business
10. Adjournment

**NEXT REGULAR BOARD MEETING WILL BE HELD ON August 8, 2024 AT 6:30 P.M. ON ZOOM AT:**

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

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