Sterling Hills West Metropolitan District Special Meeting

Thursday, Thursday April 27, 2023 at 6:30 PM **Zoom** Online Meeting

https://us06web.zoom.us/j/85950233760?pwd=MWYrNkVSZEtKWURQOFg4bkY4bytkUT09

or by phone at 346-248-7799 [Meeting ID 859 5023 3760] [Passcode: 910135]

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 Thursday, April 27, 2023 beginning at the hour of 6:30 PM online via ZOOM — Login Details Above

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

| Board of Directors: | <u>Office</u> | Term/Expiration |
|----------------------------|---------------------|-----------------|
| Juliet Uhlott | President | May 2023 |
| Mike Lenz | Treasurer | May 2022 |
| Alberteen Ransom | Secretary | May 2023 |
| CJ Matthews | Assistant Secretary | May 2022 |
| Christine Hatter | Assistant Secretary | May 2023 |

AGENDA

- 1. Call to Order/Declaration of Quorum
- Approval of/Additions To or Deletions From the Agenda
- 3. Directors Matters
 - a. Conflicts of Interest
- 4. Public Comment for Matters Not on Agenda
- 5. Consider Approval of Repairs to the Irrigation Line Beneath South Argonne St. between East LaSalle Place and Vassar Drive.
- 6. Consider Approval of Proposal for Pond Vegetation Oversight Consulting
- Other Business
- 8. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON June 8, 2023 AT 6:30 P.M. On ZOOM at

 $\underline{https://us06web.zoom.us/j/85318103063?pwd} = \underline{aTI4VXpiK09IVCtYYktwREc2T0tzdz09}$

Meeting ID: 853 1810 3063 Passcode: 290932

Zoom Meeting Details.

Topic: SHWMD Special Board Meeting

Time: Apr 27, 2023 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 859 5023 3760

Passcode: 910135 One tap mobile

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+12532050468,,85950233760#,,,,*910135# US

Dial by your location

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+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

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+1 312 626 6799 US (Chicago)

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