

**REGULAR MEETING**  
**WEST MEADOWS METROPOLITAN DISTRICT**  
Foothills Park and Recreation District Administration Building  
6612 South Ward Street  
Littleton, Colorado  
March 12, 2015  
7:00 P.M.

**Board of Directors**

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Cris Cardenas, President	Term Expires May 2016
Jim Castagneri, Secretary	Term Expires May 2016
Harry McIntosh, Treasurer	Term Expires May 2018
Beverly Rice, Assistant Secretary	Term Expires May 2016
Amy Weaver, Assistant Secretary	Term Expires May 2018

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AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Conflicts of Interest
3. Approval of Agenda
4. Community Comment (Items Not on Agenda)
5. Approval of Minutes for January 8, 2015 Regular Meeting (**enclosure**)
6. Landscape Maintenance Report  
Landscape Report from Valley Crest (**enclosure**)
  - a. Discuss Proposals for Replacement of Junipers in Medians (**enclosures**)
  - b. Discuss Additional Dead Pine Trees in District
7. Financial Matters
  - a. Ratification of Claims (\$867.67) (through March 12, 2015) (**enclosure**)
  - b. Payment of Claims (\$8,537.88) (through March 12, 2015) (**enclosure**)
  - c. Payment of Additional Claims (\$\_\_\_\_)(as of March 12, 2015)(to be distributed)
  - d. Acceptance of Financial Statements (January 2014) (**enclosure**) and (February 2014) (to be distributed)
  - e. Approval and Execution of Application for Exemption from 2014 Audit (to be distributed)
8. Legal Matters
  - a.
9. Other Business
  - a. Next Meeting—May 14, 2015 at 7:00 P.M.
10. Adjourn