

REGULAR MEETING
WEST MEADOWS METROPOLITAN DISTRICT
Foothills Park and Recreation District Administration Building
6612 South Ward Street
Littleton, Colorado
May 14, 2015
7:00 P.M.

Board of Directors

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

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 March 12, 2015 Regular Meeting (**enclosure**)
6. Landscape Maintenance Report
Landscape Report from Valley Crest (**enclosure**)
 - a. Discuss Proposals for Replacement of Junipers in Medians A & B
 - i. Consider Approval of First Addendum to Valley Crest Landscape Maintenance Agreement for Same (**enclosure**)
 - b. Consider Proposals for Replacement of Three Trees Hit by Cars (\$2,441.65) (**enclosures**)
 - c. Discuss and Consider Replacement of Tree Behind Center Stone Monument at Coal Mine and Simms
 - d. Consider Weed Control and Fertilizer on School Tract Along Coal Mine Avenue
 - e. Discuss Mulching for Median at Simms and Coal Mine
7. Financial Matters
 - a. Ratification of Claims (\$1,043.17) (through May 14, 2015) (**enclosure**)
 - b. Payment of Claims (\$17,281.57) (through May 14, 2015) (**enclosure**)
 - c. Payment of Additional Claims (\$_____) (as of May 14, 2015) (to be distributed)
 - d. Acceptance of Financial Statements (March 2015) (**enclosure**) and (April 2015) (**enclosure**)
8. Legal Matters
 - a. Consider Approval of License Agreement with Shadow Ridge HOA for Installation of Signage at Ward and Coal Mine (to be distributed)
 - b. Discuss Workers' Compensation Designation for Medical Providers (**enclosure**)
9. Other Business
 - a. Next Meeting—July 9, 2015 at 7:00 P.M.
10. Adjourn