

REGULAR MEETING
WEST MEADOWS METROPOLITAN DISTRICT
Foothills Park and Recreation District Administration Building
6612 South Ward Street
Littleton, Colorado
November 12, 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. **Consent Agenda Items** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)
 - a. Approval of Minutes for October 1, 2015 Special Meeting (**enclosure**)
 - b. Ratification of Claims (\$7,548.89) (through November 12, 2015) (**enclosure**)
 - c. Payment of Claims (\$8,329.73) (through November 12, 2015) (**enclosure**)
 - d. Payment of Additional Claims (\$_____) (as of November 12, 2015) (to be distributed, if any)
 - e. Acceptance of Financial Statements (September 2015) (**enclosure**) and (October 2015) (to be distributed)
 - f. Approval of Landscape Maintenance Agreement with Valley Crest for 2016 (**enclosures**)
 - g. Approval of Updated Engagement Letter with WHITE BEAR ANKELE TANAKA & WALDRON for General Counsel Services (**enclosure**)
 - h. Adoption of Resolution No. 2015-11-01: 2016 Annual Administrative Matters Resolution (**enclosure**)
 - i. Adoption of Resolution No. 2015-11-02: Resolution Regarding Election Matters (**enclosure**)
 - j. Renewal of Agreement with Foothills Park and Recreation District for Use of Conference Room (**enclosure**)
6. Landscape Maintenance Report
Landscape Report from Valley Crest (**enclosure**)
 - a. Review and Consider Proposal for Upgrades to and Rehabilitation of the Grasses and Plants at the Monuments at Coal Mine Avenue and Simms (**enclosure**)

- b. Update on Status of Repairs to ET Controller at Ward and Coal Mine Avenue
 - c. Discuss Sidewalk Repairs Throughout Community and Consider Options for Same (distributed under separate cover)
- 7. Financial Matters
 - a. Public Hearing on 2016 Budget and Consider Adoption of Resolution No. 2015-11-03 (enclosure)
- 8. Legal Matters
- 9. Other Business
 - a. Next Meeting—January 14, 2016 at 7:00 P.M.
- 10. Adjourn