

REGULAR MEETING
WEST MEADOWS METROPOLITAN DISTRICT
Foothills Park and Recreation District Administration Building
6612 South Ward Street
Littleton, Colorado
January 14, 2016
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 November 12, 2015 Regular Meeting (**enclosure**)
 - b. Ratification of Claims (\$8,257.18) (through January 14, 2016) (**enclosure**)
 - c. Payment of Claims (\$16,818.59) (through January 14, 2016) (**enclosure**)
 - d. Payment of Additional Claims (\$_____) (as of January 14, 2016) (to be distributed, if any)
 - e. Acceptance of Financial Statements (November 2015) (**enclosure**) and (December 2015) (to be distributed)
 - f. Adoption of Resolution No. 2016-01-01: Resolution Designating Posting Locations (**enclosure**)
6. Landscape Maintenance Report
Landscape Report from Valley Crest (**enclosure**)
 - a. Discuss Replacement, Location and Species of Trees throughout Community (**enclosure**)
 - b. Discuss Median Project and Review Updated Proposal for Same (\$30,105.62) (**enclosure**)
 - c. Update on Status of Repairs to ET Controller at Ward and Coal Mine Avenue
 - d. Discuss Sidewalk Repairs Throughout Community and Consider Options for Same (to be distributed)
 - e. Discuss and Consider Proposal for Removal of Cottonwood Tree on South side of Coal Mine just west of Simms (\$2,750) (**enclosure**)
 - f. Discuss and Consider Proposal for Hit and Run Tree Replacement Damage (\$2,314.63) (**enclosure**)
7. Financial Matters
8. Legal Matters
 - a. Discuss May 2016 Director Election and Timeline for Same (**enclosure**)
9. Other Business
 - a. Next Meeting—March 10, 2016 at 7:00 P.M.
10. Adjourn