

REGULAR MEETING
WEST MEADOWS METROPOLITAN DISTRICT
Foothills Park and Recreation District Administration Building
6612 South Ward Street
Littleton, Colorado
September 8, 2016
7:00 P.M.

Board of Directors

Cris Cardenas, President	Term Expires May 2020
Jim Castagneri, Secretary	Term Expires May 2020
Harry McIntosh, Treasurer	Term Expires May 2018
Beverly Rice, Assistant Secretary	Term Expires May 2020
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 July 28, 2016 Special Meeting (**enclosure**)
 - b. Ratification of Claims (\$8,865.93) (through September 8, 2016) (**enclosure**)
 - c. Payment of Claims (\$24,308.96) (through September 8, 2016) (**enclosure**)
 - d. Payment of Additional Claims (\$_____) (as of September 8, 2016) (to be distributed, if any)
 - e. Acceptance of Financial Statements (July 2016) (**enclosure**)
 - f. Consider Ratification of the Second Addendum to the Valley Crest Landscape Maintenance Agreement for 2016 (**enclosure**)
 - g. Consider Ratification of the Third Addendum to the Valley Crest Landscape Maintenance Agreement for 2016 (**enclosure**)
 - h. Consider Ratification of the Fourth Addendum to the Valley Crest Landscape Maintenance Agreement for 2016 (**enclosure**)
 - i. Consider Approval of Independent Contractor Agreement with BrightView for 2016-2017 Winter Season Snow Removal Services (**enclosure**)
6. **Landscape Maintenance Matters**

Landscape Maintenance Report for Valley Crest (**enclosure**)

 - a. Discuss Holiday Lighting for 2016 Holiday Season
7. **Traffic Safety Matters**
 - a. Report on Meeting with Powderhorn and Summit Ridge School Principals

b. Discuss Future Traffic Issues within District

8. **Financial Matters**

a. Set Public Hearing Date for 2017 Budget (Suggested Date: November 10, 2016 at 7:00 P.M.)

9. **Legal Matters**

10. **Other Business**

a. Next Meeting—November 10, 2016 at 7:00 P.M. (2017 Budget Hearing)

11. **Adjourn**