

REGULAR MEETING
WEST MEADOWS METROPOLITAN DISTRICT
Foothills Park and Recreation District Administration Building
6612 South Ward Street
Littleton, Colorado
November 10, 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 September 8, 2016 Regular Meeting (**enclosure**)
 - b. Ratification of Claims (\$9,646.10) (through November 10, 2016) (**enclosure**)
 - c. Payment of Claims (\$13,719.92) (through November 10, 2016) (**enclosure**)
 - d. Payment of Additional Claims (\$_____) (as of November 10, 2016) (**to be distributed, if any**)
 - e. Acceptance of Financial Statements (September 2016) (**enclosure**) and (October 2016) (to be distributed)
 - f. Approval of 2017 Landscape Maintenance Agreement with BrightView Landscape Services, Inc. (**enclosure**)
 - g. Adoption of Resolution No. 2016-11-01: 2017 Annual Administrative Matters Resolution (**enclosure**)
 - h. Renewal of Agreement with Foothills Park and Recreation District for Use of Conference Room (**enclosure**)
 - i. Consider Approval of Engagement of Huffman Accounting Group for District Accounting Services for 2017 (**enclosure**)
6. **Landscape Maintenance Matters**

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

 - a. Discuss Landscape Expectations and Updates on Items from September Meeting
 - b. Discuss ET Clocks and Irrigation Map (**enclosure**)

- c. Consider Proposal for ET WeatherTrak Controllers (\$9,439.74) and First Amendment to BrightView Landscape Services Landscape Maintenance Agreement for 2017 (**enclosure**)
- d. Consider Approval of Median Re-Landscaping Proposal (\$34,562.25) and First Amendment to BrightView Landscape Services Landscape Maintenance Agreement for 2017 (**enclosure**)

7. **Traffic Safety Matters**

- a. Update on Meeting with Jefferson County for Traffic Mitigation Matters
- b. Discuss Report from Meeting with Powderhorn and Summit Ridge School Principals
- c. Consider Approval of Proposal for a Speed Monitor Sign (**to be distributed**)

8. **Financial Matters**

- a. Public Hearing on 2017 Budget and Consider Adoption of Resolution No. 2016-11-02: Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- b. Consider Approval of Proposal from Schilling & Co. for 2016 Audit (**enclosure**)

9. **Legal Matters**

- a. Discuss Meeting Schedule for 2017

10. **Other Business**

- a. Next Meeting—January 12, 2017 at 7:00 P.M.

11. **Adjourn**