

REGULAR MEETING
WEST MEADOWS METROPOLITAN DISTRICT
Foothills Park and Recreation District Administration Building
6612 South Ward Street
Littleton, Colorado
January 12, 2017
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 November 10, 2016 Regular Meeting (**enclosure**)
 - b. Ratification of Claims (\$1,624.96) (through January, 12, 2017) (**enclosure**)
 - c. Payment of Claims (\$20,112.31) (through January, 12, 2017) (**enclosure**)
 - d. Payment of Additional Claims (\$_____) (as of January, 12, 2017) (**to be distributed, if any**)
 - e. Acceptance of Financial Statements (November 2016) (**enclosure**) and (December 2016) (**to be distributed**)
 - f. Adoption of Resolution No. 2017-01-01: Designating 24-Hour Posting Location (**enclosure**)
6. **Landscape Maintenance Matters**

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

 - a. Discuss District Mission and Goals for Landscaping and Traffic Mitigation Matters
 - b. Consider Proposal for ET WeatherTrak Controllers (\$9,439.74) and First Amendment to BrightView Landscape Services Landscape Maintenance Agreement for 2017 (**enclosure**)
 - c. Consider Approval of Median Re-Landscaping Proposal (\$34,562.25) and First Amendment to BrightView Landscape Services Landscape Maintenance Agreement for 2017 (**enclosure**)
 - d. Consider Approval of Proposal for Replacement of Sod by Cottonwood Trees (\$579.94) and First Amendment to BrightView Landscape Services Landscape Maintenance Agreement for 2017 (**enclosure**)

7. **Traffic Safety Matters**

- a. Update on Traffic Mitigation Matters

8. **Financial Matters**

- a.

9. **Legal Matters**

- a. Discuss Excess Coverage for 2017 Property and Liability Insurance

10. **Other Business**

- a. Next Meeting—March 9, 2017 at 7:00 P.M.

11. **Adjourn**