

ASH MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

<http://www.ashmeadowsmetropolitandistrict.com/>

SPECIAL MEETING AND AGENDA

DATE: July 16, 2021

TIME: 2:30 p.m.

LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

Microsoft Teams meeting

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWU3YTNiOGQtM2M1NC00YmI0LWIxOGQtMjM0NmFiYmEzZmJj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d
Or Call +1 720-547-5281, United States, Denver
Then dial phone conference ID: 493 705 398#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Grant Melbye	President	May, 2022
Melissa Melbye	Treasurer/ Secretary	May, 2022
Vacant	Secretary	May, 2022
Vacant	Assistant Secretary	May, 2023/2022
Vacant	Assistant Secretary	May, 2023/2022

1. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices.
- C. Public Comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- D. Discuss vacancy on the Board and consider the appointment of District eligible elector to the Board of Directors.

2. CONSENT AGENDA

- A. Review and consider approval of minutes from the November 13, 2020, Special Board Meeting (enclosure).

3. FINANCIAL MATTERS

- A. Review and ratify previous claims and approve current claims (enclosed)
- B. Review and accept Unaudited Financial Statements and Cash Position Report (enclosed)
- G. Other

4. LEGAL MATTERS

- A. Review and consider adoption of Second Amendment to Resolution No. 2014-07-09 Regarding Colorado Open Records Act Requests (enclosed).
- B. Discuss status of Irrigation Meter and Water Use Agreement with the Ash Meadows Town Homes Association, Inc.
- C. Adjourn to Executive Session pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., for the purpose of receiving legal advice on specific legal questions and to determine positions relative to matters that may be subject to negotiations (if necessary).

5. MANAGER MATTERS

- A. Discuss Covenant Enforcement Update
- B. Review and Consider Snow Removal Map (enclosed)
- C. Review and Consider Plant Replacement Proposal from Keesen Landscape Management, Inc. (enclosed)
- D. Ratify Change Order No. ___ for Winter Watering Proposal from Keesen Landscape Management, Inc. for \$1,368.52
- E. Other

6. OTHER BUSINESS

- A. Other

7. ADJOURNMENT

The next regular meeting is scheduled for October 8, 2021 at 2:30 p.m.