

ASH MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

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

SPECIAL MEETING AND AGENDA

DATE: May 16, 2022
TIME: 2:30 p.m.
LOCATION: Via Microsoft Teams

ACCESS: Microsoft Teams Meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmVkOTQ3ODAtNTFkZS00Mjg3LWI1YTgtZmEyZWl2MzFjODZl%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: 838 241 942#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Lucas Nishimoto		May, 2025
Vacant		May, 2025
Vacant		May, 2025
Vacant		May, 2023
Vacant		May, 2023

1. ADMINISTRATIVE MATTERS

- A. Present disclosures and potential conflict of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices and designate 24-Hour posting location. Approve agenda.
- 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 the results of the May 3, 2022 Director Election.
- E. Confirm filing of the Oath of Director.
- F. Discuss Board vacancies.
- G. Consider appointment of officers.

President:

Secretary: _____

Treasurer _____

Assistant Secretary: _____

Assistant Secretary: _____

2. CONSENT AGENDA

- A. Review and consider approval of minutes from the November 12, 2021 Special Board Meeting (enclosure).

3. FINANCIAL MATTERS

- A. Review and ratify previous claims and approve current claims (enclosure).
- B. Review and accept Cash Position Report (enclosure).
- C. Other.

4. LEGAL MATTERS

- A. Discuss status of Irrigation Meter and Water Use Agreement with the Ash Meadows Town Homes Association, Inc. (the “Agreement”).
 - i. Convene into executive session pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advise related to the Agreement.

5. MANAGER MATTERS

- A. Discuss Covenant Enforcement Update.
- B. Review and consider approval of Keesen Plant Health Care Program from Keesen Landscape Management, Inc. (enclosure).
- C. Discuss obtaining proposals regarding landscape maintenance.
- D. Other.

6. OTHER BUSINESS

- A. Other.

7. ADJOURNMENT

The next Regular Meeting is scheduled for June 10, 2022.