

ASH MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

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

SPECIAL MEETING AND AGENDA

DATE: October 8, 2021

TIME: 2:30 p.m.

LOCATION: Via Microsoft Teams

ACCESS: Microsoft Teams meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTdlNmFINGUtOWUzNS00NWYzLTk2OGYtNzMxY2U3MzYxOGNI%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: 631 737 345#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Grant Melbye	President	May, 2022
Melissa Melbye	Treasurer/Secretary	May, 2022
Vacant	Assistant 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 vacancies on the Board and consider the appointment of District eligible electors to the Board of Directors.

2. CONSENT AGENDA

- A. Review and consider approval of minutes from the July 16, 2021, Special Board Meeting (enclosure).

3. FINANCIAL MATTERS

- A. Review and ratify previous claims and approve current claims (enclosure).
- B. Review and accept Unaudited Financial Statements and Cash Position Report (enclosed).
- C. Review Draft Budget (enclosure).
- D. Other.

4. LEGAL MATTERS

- A. Discuss status of Irrigation Meter and Water Use Agreement with the Ash Meadows Town Homes Association, Inc. (the “HOA”).
 - 1. Discuss status of monthly invoices from the HOA.
- B. 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).
- C. Other.

5. MANAGER MATTERS

- A. Discuss Covenant Enforcement Update.
- B. Ratify Approval of Snow Removal Proposal from Keesen Landscape Management, Inc. (“Keesen”), and consider approval or ratification of approval of Service Agreement for Snow Removal with Keesen for the 2021/2022 snow season (enclosure).
- C. Update on status of display box.
- D. Other.

6. OTHER BUSINESS

- A. Other.

7. ADJOURNMENT

The next regular meeting is scheduled for November 12, 2021 at 2:30 p.m.