

ASH MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

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

SPECIAL MEETING AND AGENDA

DATE: July 18, 2022
TIME: 2:30 p.m.
LOCATION: Via Microsoft Teams

ACCESS: Microsoft Teams Meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTcwY2ZkMzktMzAzMi00OGI5LWI1NWEtZWZjYWZiNTJlNmMz%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: 799 492 740#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Lucas Nishimoto	President	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 Board vacancies. Consider Appointment of eligible elector, Kodi Patterson, to the Board of Directors. Administer Oath of Office.

2. CONSENT AGENDA

- A. Review and consider approval of minutes from the May 16, 2022 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”).

5. MANAGER MATTERS

- A. Discuss Covenant Enforcement Update.
- B. Discuss Website Maintenance (enclosed).
- C. Review and Consider Approval of Keesen Proposal to Replace Dead Trees and Shrubs in the Amount of \$6,350.00 (enclosed).
- D. Review and Consider Approval of Keesen Proposal to Replace Sod in the Amount of \$33,250.00 (enclosed).
- E. Other.

6. OTHER BUSINESS

- A. Other.

7. ADJOURNMENT

The next Regular Meeting is scheduled for October 14, 2022.