

ASH MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: May 22, 2023

TIME: 4:30 p.m.

LOCATION: Via Zoom

You can attend the meetings in any of the following ways:

1. To attend via Zoom videoconference, use the below link:

<https://us02web.zoom.us/j/89408017673?pwd=Y1laTys2MDZFa0J5aVQxb0lFUS9lZz09>

ACCESS:

2. To attend via telephone, dial 253-215-8782 and enter the following additional information:

Conference ID: 894 0801 7673#

Passcode: 495893

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Lucas Nishimoto	President	May, 2025
Kodi Patterson		May, 2027
Andrea Saldana		May, 2027
Joy Vigil		May, 2025
Vacant		May, 2025

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve Agenda.
- C. Review and consider approval of minutes from the February 27, 2023 regular board meeting (enclosure).
- D. Discuss the results of the canceled May 2, 2023 Regular Director Election.
- E. Confirm filing of Oaths of Office.

- F. Consider appointment of officers.

President: _____
Secretary: _____
Treasurer _____
Assistant Secretary: _____
Assistant Secretary: _____

- G. Public Comment.

Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$34,895.54 (enclosure).
- B. Consider Approval of March 31, 2023 Unaudited Financial Statements (enclosure).
- C. Consider Approval of Schedule of Cash Position Schedule and Property Tax Reconciliation (enclosures).

III. LEGAL MATTERS

- A. Other.

IV. MANAGER MATTERS

- A. Update on Reserve Study.
- B. Discussion of Fencing Issues along 128th Avenue.
- C. Review and Consider Approval of Advanced Concepts Inc. Restriping Proposal in the Amount of \$1,220.97 (enclosure).
- D. Review and Consider Approval of Slough Creek Sprinkler & Landscape LLC 2023 Landscape Maintenance Proposal in the Amount of \$13,800.00 (enclosure).
- E. Review and Consider Approval of Vargas Property Services, Inc. 2023 Landscape Maintenance Proposal in the Amount of \$25,134.16 (enclosure).
- F. Update on Drainage Issue behind 12784 Building.
- G. Discuss the Addition of Two Pet Waste Stations.
- H. Other.

V. OTHER BUSINESS

A. Other.

VI. ADJOURNMENT

The next regular Board Meeting is scheduled for August 28, 2023 at 4:00 p.m.