

# ASH MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

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

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** February 27, 2023

**TIME:** 4:00 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/88541651499?pwd=d2hrcnVRamtxZDILZVJ0UnlsdGIPUT09>

**ACCESS:**

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

Conference ID: 885 4165 1499#

Passcode: 921482

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Lucas Nishimoto	President	May, 2025
Kodi Patterson	Secretary/Treasurer	May, 2023
Vacant		May, 2023
Vacant		May, 2023
Vacant		May, 2023

### **I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts 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. Review and consider approval of minutes from the December 5, 2022 special board meeting (enclosure).

## **II. FINANCIAL MATTERS**

- A. Approve and/or ratify approval of payment of claims in the amount of \$42,912.00 (enclosure).
- B. Consider Approval of December 31, 2022 Unaudited Financial Statements (enclosure).
- C. Consider Approval of Schedule of Cash Position Schedule and Property Tax Reconciliation (enclosures).
- D. Review and Consider Approval of 2022 Audit Exemption (enclosure).
- E. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosure).

## **III. LEGAL MATTERS**

- A. Other.

## **IV. MANAGER MATTERS**

- A. Update on Reserve Study.
- B. Discussion of Fence Along 128<sup>th</sup> Ave.
- C. Review and Consider Approval of Pet Station Cleaning and Stocking Proposal from Duty Free Pets Pooper Scooper Service, LLC (enclosure).
- D. Review and Consider Approval of Pet Station Cleaning and Stocking Proposal from Pet Scoop, Inc. (enclosure).
- E. Update on Landscaping Maintenance Proposals.
- F. Update on Drainage Issue behind 12784 Building.
- G. Other.

## **V. OTHER BUSINESS**

- A. Other.

## **VI. ADJOURNMENT**

**The next regular Board Meeting is scheduled for May 29, 2023 at 4:00 p.m.**