

CITY CENTER WEST COMMERCIAL METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
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NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Otis C. Moore, III	President	2023/May 2023
Andrew R. Klein	Treasurer	2023/May 2023
Michael J. Schroeder	Asst. Secretary	2023/May 2023
Kevin Smith	Asst. Secretary	2025/May 2025
VACANT		2025/May 2023
Ann E. Finn	Secretary	

DATE: August 9, 2022

TIME: 10:00 A.M.

PLACE: VIA Conference Call

Telephone Number: 1 669-900-6833

Meeting ID: 434 948 0582

Passcode: 355867

One tap mobile: +16699006833,,4349480582#,,, *355867#

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum. Present Disclosures of Potential Conflicts of Interest.
- B. Approve agenda; confirm location of the meeting and posting of meeting notices.
- C. **CONSENT AGENDA:** These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.
 - Approve Minutes from the June 6, 2022 Regular Meeting (enclosure).
- D. Acknowledge the resignation of Director Schmitz from the Board of Directors of the District, effective _____, 2022.
- E. Consider appointment of eligible elector, Paige Langley, to the Board of Directors of the District (enclosure - Notice of Vacancies published July 24, 2022). Administer Oath of Office.
- F. Consider appointment of Officers:
 - President _____
 - Treasurer _____
 - Secretary _____
 - Asst. Secretary _____
 - Asst. Secretary _____
 - Asst. Secretary _____

II. PUBLIC COMMENT

- A. Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes.

III. FINANCIAL MATTERS

- A. Review and ratify approval of payment of claims for the following periods (enclosures):

Fund	Period Ending June 30, 2022	Period Ending July 31, 2022
General	\$ 7,766.17	\$ 17,341.96
Debt	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-
Total	\$ 7,766.17	\$ 17,341.96

- B. Review and accept unaudited financial statements through the period ending June 30, 2022 and updated cash position statement dated June 30, 2022 (enclosure).

IV. LEGAL MATTERS

- A. Conduct public hearing on Petition for Inclusion of approximately 2.3 acres of real property owned by BV Retail Land Holdings, LLLP, and consider adoption of Resolution No. 2022-08-01; Resolution for Inclusion of Real Property (enclosures – Petition and Resolution).

V. CAPITAL MATTERS

- A. Discuss status of construction.

VI. OPERATIONS

- A. Discuss prairie dog issues.
- B. Discuss operation and maintenance services for 2023.
- C. Review and consider approval of proposal from All Terrain Ponds and Sprinklers, LLC d/b/a All Terrain Landscaping to remove and replace 6 trees (enclosure).

VII. OTHER BUSINESS

VIII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 7, 2022 – BUDGET

HEARING