

# DEER CREEK METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300  
GREENWOOD VILLAGE, CO 80111  
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## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Thursday, July 7, 2022  
**TIME:** 6:00 p.m.  
**LOCATION:** via Microsoft Teams

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

1. To attend via Microsoft Teams Videoconference, click the link below:

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzgwNDExNTctYjBjZC00YzEyLWJINjgtNmYzNjA4OTBjNjFj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzgwNDExNTctYjBjZC00YzEyLWJINjgtNmYzNjA4OTBjNjFj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d)

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 326 825 41#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kathryn Lou Wilkinson	President	May, 2023
Nancee L. Gunderson	Secretary/Treasurer	May, 2025
Tim Collins	Assistant Secretary/Treasurer	May, 2025
VACANT	Assistant Secretary/Treasurer	May, 2025
VACANT	Assistant Secretary/Treasurer	May, 2025

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. 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.

- E. Review and consider approval of Minutes from the October 28, 2021 special Board meeting (enclosed).
- F. Other.

## **II. CONSENT AGENDA**

- A. Review and consider approval of the March 31, 2022 Cash Position (enclosed).
- B. Review, ratify and consider approval of Interim Claims (enclosed).

## **III. FINANCIAL MATTERS**

- A. Update and conditional approval of 2021 Audit.
- B. Other.

## **IV. MANAGER'S MATTERS**

- A. Trail improvements update (enclosed).
  - 1. Review and approve budgets for survey, potholing and Geotech work for trail (to be distributed).
  - 2. Discuss trail plan and approvals and discuss use of consultants' conditional approval of certain related items for future ratification.
- B. Approve updated insurance Property Schedule (to be distributed).
- C. Other.

## **V. ENGINEER'S REPORT**

- A. Engineering report.
  - 1. Review 2021 Sidewalk Repair Project Report (enclosed).
- B. Update on Iris Street pond irrigation comparison and installation.
- C. Other.

## **VI. LANDSCAPE MATTERS**

- A. Bailey Tree update (enclosed).

1. Ratify Proposal for Storm Damage Tree Cleanup for Deer Creek Condos in the amount of \$2,500 (enclosed).
  2. Ratify Proposal for Storm Damage Tree Cleanup for Redstone Ridge in the amount of \$2,500 (enclosed).
  3. Approve Proposal in the amount of \$TBD (to be distributed).
  4. Other.
- B. BrightView update.
1. Review July 2022 Landscape Maintenance Report (enclosed).
  2. Other.

**VII. LEGAL MATTERS**

- A. Other.

**VIII. DIRECTORS' MATTERS**

- A. Other.

**IX. ADJOURNMENT**

**The next regular meeting is to be determined.**