West Point Metropolitan District and Park Ridge Subdistrict
Regular Board Meeting
Tuesday, November 10th, 2026, at 3:00PM
Zoom Online Meeting

NOTICE IS GIVEN that a **REGULAR MEETING** of the Board of Directors of the **WEST POINT METROPOLITAN DISTRICT and PARK RIDGE SUBDISTRICT in** Jefferson County, Colorado has been scheduled for **Tuesday, November 10th, 2026**, beginning at the hour of **3:00 PM online via ZOOM**:
By **Computer**: https://us06web.zoom.us/j/3199793050?pwd=b6PqmV2LtpggxlUMVJdTzzHgapoFED.1&omn=84370890054
By **Phone**: **1-346-248-7799; Meeting ID: 319 979 3050; Passcode: 56910**

Board of Directors:	Office	Term/Expiration
Steve Fox	President	May 2027
Matthew Wirgau	Treasurer	May 2029
Dan Poole	Vice President	May 2029
Morey Walker	Member at Large	Jan. 2030
Matt Abell	Member at Large	April 2030

AGENDA

1. **Call to Order:** Determine Quorum
   Topic order subject to change dependent upon Board's preference and availability.

2. **Legal:** Updates and Advisements by counsel.

3. **Finance: Financial** status and updates by CPA.
   Review and discussion 2027 proposed budget.
   2025 Audit Report
   S&P Rating

4. **Minutes:** July 14th, 2026, regular meeting minutes provided to Board for review and approval.

5. **Management's Reports:** Provided to Board for review.

6. **Vendor Reports:** Provided to Board for review.

7. **WPMD 2027 Insurance Renewal –** 2027 Policy Documents Received.

8. **Property Damage Insurance Claim** – WPMD insurance claim to Nationwide submitted.

9. **Contracts and Project Proposals:**
   2027 Valor Landscape Service Contract
   2027 Solitude Pond Service Contract
   MartinMartin Trickle Channel Engineer Proposal
   Pond Habitant & Maintenance Proposal

8. Other Business Not on Agenda
9. Public Comments
10. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD Via ZOOM TBD, 2027, AT 3:00 P.M