

**West Point Metropolitan District And Park Ridge Subdistrict
Regular Board Meeting**

Tuesday, November 11, 2025, 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 11, 2025**, beginning at the hour of **3:00 PM** **online via ZOOM:**

By Computer:

<https://us06web.zoom.us/j/3199793050?pwd=b6PqmV2LtpggxlUMVJdTzzHgapoFED.1&omn=83766799803>

By Phone: 1-346-248-7799; Meeting ID: 319 979 3050; Passcode: 56910

<u>Board of Directors:</u>	<u>Office</u>	<u>Term/Expiration</u>
Steve Fox	President	May 2027
Erik Velapoldi	Secretary	May 2029
Matthew Wirgau	Treasurer	May 2029
Dan Pool	Vice President	May 2027

AGENDA

1. **Call to Order/Declaration of Quorum.**
Topic order subject to change dependent upon Board's preference.
2. **Directors and Officers:** Nomination and Appointment of Morey Wilson
3. **Minutes** – June 24th, 2025, Special Meeting minutes to be provided by counsel for review and approval.
4. **WPMD Finance Matters**
9-30-25 Financials
11-3-25 List of Claims to be Ratified
2026 Budget Review & Approval
5. **Manager's Report:** Detention Pond & Bridges; EDI Projects & Work Status Reports; and City Citations.
6. **2026 Insurance Renewal** – Colorado Special Districts Property and Liability Pool.
7. **2026 WPMD and Associa Management Renewal Contract.**
8. **2026 Landscape and Snow Maintenance Company Proposals:** EDI and Valor
9. **End of 2025 Projects:** Leyden Park Clean Up and Pond Maintenance. Xmas Lights
Tree Removals and Replacements W. 86th Pkwy. (8) & Gladiola Ct. (4).

2026 Proposed Projects line-item expenses: Pond grounds restoration- 50k; Pond Maintenance. Martin/Martin annual & semiannual reviews; 86th Drive Monument restoration 25k. Haskin Park Gardens new plantings 35k; Haskin Park gravel path restoration 15k. Haskin Park Gazebo summer plants 1.5k; Misc:35k.
10. **Vendor Project Proposals** – Tree Removal, Winter Landscape Repairs, Tree Fertilization, Xmas Lights, Pond Cleanup and Maintenance, and Leyden Park Clean Up.
11. Legal - Notice Publications – Golden Transcript – Edge Contractor Payment & 2026 Budget Hearing.
12. Public Comment for Matters Not on the Agenda
13. Other Business Not on Agenda
14. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON ZOOM ON February 10th, 2026, AT 3:00 P.M