
**West Point Metropolitan District and
Park Ridge Subdistrict
Special Meeting**
Tuesday, February 13, 2024 at 3:30 P.M.
Zoom Online Meeting
By computer *or* By phone [**login details below**]

NOTICE IS HEREBY GIVEN that a **SPECIAL 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, February 13, 2024 beginning at the hour of 3:30 P.M. online via ZOOM:

By computer: <https://us02web.zoom.us/j/84704116698>

or By phone: 719-359-4580 Webinar ID: 84704116698

For the purpose of addressing those matters on the Agenda set forth below and conducting such other business as may properly come before the Board.

<u>Board of Directors:</u>	<u>Office</u>	<u>Term/Expiration</u>
Steve Fox	President	May 2027
Peter Weiser	Vice President	May 2025
Erik Velapoldi	Secretary	May 2025
Vacant		May 2027*
Vacant		May 2027*

* This seat will be up for a two-year term at the May 2025 Election.

AGENDA

1. Call to Order/Declaration of Quorum.
2. Consider Approval or Changes to the Agenda.
3. Directors Matters:
 - a. Conflicts of Interest.
 - b. Consider Appointment(s) to Fill Vacancies
 - c. Election of Officers
4. Public Comment.
5. Consider Approval of Minutes for the November 7, 2023 Special Meeting.
6. Financial Matters:
 - a. Financial Report.
 - b. Ratification/Payment of Claims.
 - c. Conduct hearing to consider adoption of amended 2023 District budget; consider Resolution to Adopt Amended Budget. (**District**)
 - d. Conduct hearing to consider adoption of amended 2024 Subdistrict budget; consider Resolution to Adopt Amended Budget. (**Park Ridge Subdistrict**)
7. Review and Consider Bid-Tab Results of Landscaping RFP
 - a. Consider Selection of Landscaping Vendor
8. Manager's Report
 - a. Detention Pond Rehabilitation Project Update.
 1. Consider Approval of Agreement with Martin/Martin Consulting Engineers for Additional Services
 - b. Discuss and Consider approval of District Website
9. Legal Matters
 - a. Consider Approval of Subdistrict Matters (**Park Ridge Subdistrict**)
 - b. Consider Approval of Amended and Restated Annual Administrative Resolution for 2024
 - c. Discuss Responsibilities of Board and District Manager
 - d. Make final determination to adopt Amended and Restated Resolution to issue General Obligation Limited Tax Bonds, Series 2024 to be issued by the Park Ridge Subdistrict of the West Point Metropolitan District in a par amount not to exceed \$2,000,000. (**Park Ridge Subdistrict**)
 - e. Consider adoption of Resolution Designating Posting Location for the District
 - f. Consider adoption of Resolution Designating Posting Location for the Park Ridge Subdistrict (**Park Ridge Subdistrict**)
10. Other Business
11. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON November 5, 2024 AT 3:00 P.M. on Zoom

<https://us06web.zoom.us/j/86254765449?pwd=LxzSwlCniw1bzcnLYmDW2mbeLOT2ia.1> \ Phone: 719-359-4580 \ID: 862 5476 5449