
**West Point Metropolitan District and
Park Ridge Subdistrict
Regular Meeting**

Tuesday, September 3rd, 2024 at 3:00 PM

Zoom Online Meeting

By computer *or* By phone [[login details below](#)]

NOTICE IS HEREBY 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, September 3, 2024 beginning at the hour of 3:00 PM online via ZOOM:

By computer: <https://us02web.zoom.us/j/88575804423> **By phone:** 719-359-4580: [885 7580 4423](tel:88575804423)

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>
Peter Weiser	President	May 2025
Steve Fox	Vice President	May 2025
Erik Velapoldi	Secretary	May 2025
Michael McCarron	Treasurer/Assistant Secretary	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 of New Director, if necessary.
 1. Election of Officers, if necessary.
4. Public Comment for Matters Not on Agenda.
5. Consider Approval of Draft Minutes for the May 7, 2024 Regular and the May 28, 2024 Special Meetings.
6. Financial Matters:
 - a. Financial Report.
 - b. Ratification/Payment of Claims.
 - c. Discuss status of 2023 audited financial statements.
7. Manager's Report
 - a. Landscaping Status
 1. Extensive Irrigation Repairs
 2. Haskin Park Fountain
 3. Horsetail Removal
 4. New Dog Stations
 5. Dead Trees Near Jack's Bar & Grill
 - b. Detention Pond
 - c. Website Status
8. Legal Matters
9. Other Business
10. Adjournment

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

On ZOOM at

Join Zoom Meeting: <https://us02web.zoom.us/j/87139967035>

By phone at 719-359-4580: 871 3996 7035