

West Point Metropolitan District and Park Ridge Subdistrict

Regular Board Meeting

Tuesday, July 14th, 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, July 14th, 2026**, beginning at the hour of **3:00 PM online via ZOOM**:

By **Computer**: <https://us06web.zoom.us/j/3199793050?pwd=b6PqmV2LtpggxlUMVJdTzHgapoFED.1&omn=87649219306>

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
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.
- 4. Minutes:** April 14th, 2026, regular meeting minutes provided to Board for review and approval.
- 5. Manager's Report:** Following reports were provided to Board for review: Manager's Report, annual Calendar, Action Item List, Pond Permit Closeout, Backflow Test Results, Valor Project Reports, Valor Irrigation Repair Reports, Pest Control Reports and Solitude Lake Management Reports.
- 6. Business Items:**
 1. Motion to Approve Spring Storm Debris Clean Up Valor Invoice 51138 \$14,601.30.
 2. Solitude Lake Management Amended Agreement.
 3. Haskin Park Fountain Repair Overflow/Autofill Issue
Two Options – Mechanical Valve \$1,689.99 or Electronic Valve \$3,273.27.
 4. Haskin Park Gazebo Paint \$1,683.00
 5. Projects Waiting For Proposals re Valor (Prairie Dog Fence Maintenance & Haskin Park)
- 8. Other Business Not on Agenda**
- 9. Public Comments**
- 10. Adjournment**

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