

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

Tuesday, November 5, 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** (the "District") and **PARK RIDGE SUBDISTRICT** (the "Subdistrict") in Jefferson County, Colorado has been scheduled for Tuesday, November 5, 2024 beginning at the hour of 3:00 PM online via ZOOM:

By computer: <https://us06web.zoom.us/j/86730907278?pwd=JUPgr8yOrLsaOcC35C4FxlRswM5ERJ.1>

Webinar ID: 867 3090 7278

or By phone: 719-359-4580; Webinar ID: 867 3090 7278

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 2027
Erik Velapoldi	Secretary	May 2025
Michael McCarron	Treasurer/Assistant Secretary	May 2025*
Vacant		May 2025*

* 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 Directors
 - c. Election of Officers (if necessary)
4. Public Comment for Matters Not on Agenda
5. Consider Approval of Minutes for the September 3, 2024 Regular Meeting
6. Financial Matters:
 - a. Financial Report
 - b. Ratification/Payment of Claims
 - c. Public Hearing on the Proposed 2024 Budget Amendment (**Subdistrict**)
 1. Consider Approval of the Resolution Approving Proposed 2024 Budget Amendment (**Subdistrict**)
 - d. Public Hearing on the Proposed 2025 Budget (**Subdistrict**)
 1. Consider Approval of Resolutions Approving Proposed 2025 Budgets, Certification of Mill Levy and Appropriation of Sums of Money (**Subdistrict**)
 - e. Public Hearing on the Proposed 2025 Budget (**District**)
 1. Consider Approval of Resolutions Approving Proposed 2025 Budget, Certification of Mill Levies and Appropriation of Sums of Money (**District**)
7. Manager's Report
 - a. Detention Pond Rehabilitation Project Update
 - b. Update on Haskin Park Horsetail and Overseeding Project
 - c. Website Implementation Update
 - d. Consider Ratifying the Holiday Lights Contract
 - e. Consider Proposal for New Electrical Line Under West 86th Street at Ellis Street
 - f. Consider Landscape Architect Proposal to Upgrade of Four Large Monuments to become Perennial Gardens
 - g. Consider Proposal for Planting New Trees
 - h. Consider Request for New French Drain in Haskin Park
 - i. Review Resident's Letter
8. Legal Matters
 - a. Consider Approval of Annual Administrative Resolution for 2025 (**District**)
 - b. Consider Approval of Resolution Designating Location to Post Notices of public meetings (**District and Subdistrict**)
 - c. Consider Approval of Updated CORA Policy Resolution (**District and Subdistrict**)
 - d. Consider Approval of 2025 Election Resolution (**District**)
9. Other Business
10. Adjournment

NEXT BOARD MEETING WILL BE HELD ON ZOOM ON March 4, 2025 AT 3:00 P.M