

West Point Metropolitan District and Park Ridge Subdistrict

Regular Board Meeting

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

By **Computer**: <https://us06web.zoom.us/j/3199793050?pwd=b6PqmV2LtpggxlUMVJdTzZHgapoFED.1&omn=81823035815>

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 |

AGENDA

- 1. Call to Order:** Determine Quorum
Topic order subject to change dependent upon Board's preference and availability.
- 2. Legal:** Nomination and appointment of Matt Abell by board and counsel
Legal updates and or advisements to Board by WPMD counsel.
- 3. Finance:** Accounting financial status and update by WPMD CPA.
- 4. Minutes:** February 10th, 2026, regular meeting minutes provided to Board for review and approval.
- 5. Manager's Report:** Following reports provided to Board to review for notice and status update purposes.
Manager Report, Annual Calendar, and Action Item List.
- 6. WPMD Vendor Reports and Business Items:**
Martin and Martin 2026 Field Observation Report and Recommendation
Leyden Park Storm Sewer 100-year Water Elevation Drawing
Valor Report Haskin Park Grey Breeze Restoration Project Completion
Animal and Pest Control Report
- 7. Project Requiring Board Approval:**
Small monuments landscape restorations (proposal when ready to be sent by separate email).
- 8. Other Business Not on Agenda**
- 9. Public Comments**
- 10. Adjournment**

NEXT REGULAR BOARD MEETING WILL BE HELD Via ZOOM July 14th, 2026, AT 3:00 P.M