

**NOTICE OF REGULAR MEETING & AGENDA
ESTANCIA METROPOLITAN DISTRICT**

<https://estanciametrodistrict.com/>

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/83733982348?pwd=AwZf5RdiaeAj7isHzRokkGALCb628I.1>

Meeting ID: 837 3398 2348
Passcode: 102156
Call-In Number: 1-720-707-2699

Wednesday, July 24, 2024
1:00 P.M.

Jason Dassinger, President	Term to May 2027
Paul Andrade, Secretary	Term to May 2025
Richard Giardina, Assistant Secretary	Term to May 2025
VACANCY	Term to May 2027
VACANCY	Term to May 2027

AGENDA

- 1. ADMINISTRATIVE MATTERS**
 - a. Call to Order
 - b. Declaration of Quorum and Confirmation of Director Qualifications
 - c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
 - d. Approval of Agenda

- 2. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

- 3. CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda.)
 - a. Approval of Minutes from November 8, 2023 Special Meeting (**enclosure**)
 - b. Ratification of Payment of Claims as of July 24, 2024 (\$106,184.57) (**enclosure**)
 - c. Ratification of Engagement of Bill Flynn CPA to Perform the 2023 Audit
 - d. Ratification of Master Services Agreement and Addendum with Flock Group, Inc. for License Plate Recognition Cameras (**enclosure**)
 - e. Ratification of Addendum No. 4 to Independent Contractor Agreement with Keesen Landscape Management, Inc. (“Keesen”) for 2024 Landscape Maintenance Services for Noxious Weed Mitigation (\$804.63) (**enclosure**)

- 4. PRESENTATION**
 - a. Presentation by High Plains Sanitation Services and Arapahoe County on Onsite Wastewater Treatment System Maintenance Access Issues

- 5. DISTRICT MANAGER MATTERS (Enclosure – Management Report)**
 - a. General Update
 - b. Acknowledge Resignation of Director Rodney Alpert

- c. Consider Election of Officers
- d. Discuss Composition of Design Review Committee
- e. Discuss Weed Control Expectations
- f. Consider Approval of Proposal from Keesen for Weed Mitigation on Remaining Native Tracts (**enclosure**)
- g. Discuss Maintenance of Brick Wall along Arapahoe Road
- h. Consider Approval of Proposal from Keesen for Landscape Enhancements along Arapahoe Road (**enclosure**)
- i. Consider Approval of Proposal for Holiday Lighting Services (**enclosures**)
- j. Consider Approval of Agreement with Waste Management of Colorado, Inc. for Trash and Recycling Services (**enclosure**)

6. FINANCIAL MATTERS

- a. Consider Acceptance of 2023 Audit and Consider Approval of Client Representation Letter (**enclosure**)

7. LEGAL MATTERS

- a. Discuss Website Accessibility and Document Remediation Requirements (**enclosure**)
 - i. Consider Adoption of Resolution No. 2024-07-01: Adopting a Digital Accessibility Policy (**enclosure**)
- b. Update on Status of Collection Accounts

8. OTHER BUSINESS

9. ADJOURNMENT