

**SPRUCE MEADOWS METROPOLITAN DISTRICT
REGULAR MEETING
(VIA TELECONFERENCE AND IN PERSON)**

Tuesday, May 10, 2022
1:00 P.M.

NOTICE OF REGULAR MEETING

This meeting will be held in person at 8700 Turnpike Drive, Suite 230, Westminster, Colorado and via teleconferencing and can be joined by following the directions below:

Zoom Meeting

<https://us06web.zoom.us/j/85968897601?pwd=d0pFYWION2RHMFJjQ3N1d2xFc0ozUT09>

Meeting ID: 859 6889 7601

Passcode: 462884

Call: 1-720-707-2699

Scott Hasday, President	Term to May 2025
Todd Maul, Secretary	Term to May 2023
John Wahl, Treasurer	Term to May 2023
Cayle Townsend, Assistant Secretary	Term to May 2025
Vacant, Assistant Secretary	Term to May 2023

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of Minutes from the November 10, 2021 Special Meeting (**enclosure**)
 - b. Consider Ratification of Temporary Construction Easement Agreement between the District and Schoenfield for Drainage Improvements (**enclosure**)
 - c. Consider Ratification of Resolution Designating the Location of Regular Meetings of the Board of Directors (**enclosure**)

d. Consider Ratification of 2021 Audit Exemption Application (**enclosure**)

7. Manager's Matters

- a. Discuss Sprinkler System and Watering Matters
- b. Discuss Ditch Modification and Recommended Correction on Prairie Place.
- c. Discuss Berm Modifications and Recommended Correction
- d. Discuss Atwell Engineering and Engagement of Special Counsel for Water Matters
- e. Discuss Additional Meetings with City of Aurora Regarding Drainage
- f. Other Manager Matters

8. Legal Matters

- a. Discuss Status of Development of the District's Website and Proposal from Heatherly Creative (**enclosure**)
- b. Discuss Final Reclamation Variance Request from Extraction Oil & Gas, Inc. (**enclosure**)

9. Financial Matters

- a. Consider Approval of Payables/Financials

10. Other Business

11. Adjourn

2022 Meeting Dates & Times:

Tuesday, May 10, 2022 at 1pm

Tuesday, November 8, 2022 at 1pm