

SPRING MESA METROPOLITAN DISTRICT

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.springmesa.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: April 16, 2026

TIME: 6:00 p.m.

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/28350176031169?p=Z4CpTnXgwelMKW4En2>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 569 507 071#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Georgia Magnera	President	May 2027
Erin Morris	Vice President	May 2029
Wayne Harris	Secretary	May 2029
Lawrence Seidl	Treasurer	May 2027
Jamie Knight	Assistant Secretary	May 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting, posting of meeting notices and designate 24-Hour Posting Location.
- D. Introduction from new general counsel, Seter Vander Wall & Mielke P.C. and introduction of new CLA staff on District.
- E. Presentation on history of Operations & Maintenance fee and mill levy imposition.
- F. Public Comment.
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from February 26, 2026, Special Board Meeting (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of December 31, 2025 and February 28, 2026, Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- B. Approve and/or ratify approval of payment of claims in the amount of \$130,789.08 (enclosure).

IV. OPERATIONS AND MAINTENANCE

- A. Update on Monument concept plans for entrance on 76th Drive and the first roundabout on 77th Drive presented by the Beautification Committee (enclosures).
 - i. Discuss roundabout enhancements and Spring Mesa signage.
 - ii. Discuss enhancements for remaining roundabouts within District.
- B. Pond Updates.
 - i. Update from Pond Committee presented by Director Morris.
 - ii. Discuss and consider action regarding cleanup of ponds from Clear Creek Waterfalls LLC due to City of Arvada Watering Restrictions.
 - iii. Review and consider approval of pond maintenance agreement with Clear Creek Waterfalls LLC contingent upon cleanup of ponds (enclosure).
 - iv. Consider ratification of invoice no. 2278 from Clear Creek Waterfalls LLC for detention pond cleanup in the amount of \$2,100.00 (enclosure).
- C. Discuss replacing dead tree on 76th Drive.
- D. Discuss treatment of Noxious weeds.

V. DIRECTOR MATTERS

VI. LEGAL MATTERS

VII. MANAGER MATTERS

- A. Update on Safety Grant.
- B. Update on City of Arvada Sewer repair.
- C. Authorize CLA to work with legal counsel to prepare on-call agreements.

VIII. OTHER BUSINESS

- A. Discuss the scheduling of the remaining two special meetings.

IX. ADJOURNMENT

The next regular meeting will be held on June 18, 2026, at 6:00 p.m.