

# SPRING MESA METROPOLITAN DISTRICT

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

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** June 25, 2026

**TIME:** 6:00 p.m.

**ACCESS:** Whisper Creek Community Station  
14360 W. 89<sup>th</sup> Drive  
Arvada, CO 80005

and via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/236007763696110?p=ScDsu3IyYTRRQEjQqq>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 330 925 759#

### **Board of Directors**

Georgia Magnera  
Erin Morris  
Wayne Harris  
Lawrence Seidl  
Jamie Knight

### **Office**

President  
Vice President  
Secretary  
Treasurer  
Assistant Secretary

### **Term Expires**

May 2027  
May 2029  
May 2029  
May 2027  
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 and posting of meeting notices.
- D. 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 April 16, 2026, Regular Board Meeting (enclosure).

## **III. FINANCIAL MATTERS**

- A. Review and consider acceptance of May 31, 2026 Unaudited Financial Statements and Schedule of Cash Position (enclosure).

- B. Approve and/or ratify approval of payment of claims in the amount of \$71,228.82 (enclosure).
- C. Review and consider acceptance of draft 2025 Audit (enclosure).

#### **IV. OPERATIONS AND MAINTENANCE**

- A. Monument Projects:
  - i. Review project scope, including take-offs and specifications for the proposed monument signage concepts from Outdoor Lifestyles (to be distributed).
- B. Ponds Update:
  - i. Presentation from Clear Creek Waterfall regarding ponds' clean-up project.
  - ii. Discussion regarding ponds' clean-up and related action going forward.
  - iii. Discuss and review proposal for ponds' clean-up and removal of cattails from Boulder Ponds Water Features (enclosure).
  - iv. Discuss cattail removal at ponds.
  - v. Update from Pond Committee by Director Morris and Pond Committee Representative Rich Hansen (enclosure).
  - vi. Retention pond clean-up update.
- C. Landscaping Updates:
  - i. Discuss and update regarding treatment of noxious weeds (enclosure).
    - 1. Review and consider approval of proposals for weed management services (to be distributed).
  - ii. Discuss and consider approval from Cutting Edge in the amount of \$3,350.00 to replace 2" stop and waste for Backflow #1 (enclosure).
  - iii. Discuss and consider authorizing funds for Monster Tree Services for tree pruning.
  - iv. Evaluation of landscape maintenance services by Cutting Edge.
- D. Update regarding possible reserve study.
- E. Update regarding bridge repairs.

#### **V. DIRECTOR MATTERS**

- A. Discuss Board policy regarding finalization of meeting agenda and Board packet transmission.

**VI. LEGAL MATTERS**

**VII. MANAGER MATTERS**

- A. Discussion regarding adding Committee and District updates to the website and related costs to remediate.

**VIII. OTHER BUSINESS**

- A. Discuss July 13, 2026 special Board meeting.
- B. Discuss rescheduling August 20, 2026 regular Board meeting.

**IX. ADJOURNMENT**

**The next regular meeting will be held on August 20, 2026, at 6:00 p.m.**