

## SHERIDAN STATION WEST METROPOLITAN DISTRICT

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### NOTICE OF A SPECIAL MEETING AND AGENDA

| Board of Directors: | Office:             | Term/Expiration: |
|---------------------|---------------------|------------------|
| Zachary Nemeroff    | Treasurer           | 2027/May 2027    |
| Sara Wright         | President           | 2027/May 2027    |
| Nicolette Cusick    | Assistant Secretary | 2025/May 2025    |
| Cathy Kulzer        | Assistant Secretary | 2025/May 2025    |
| Austin Frey         | Assistant Secretary | 2025/May 2025    |

DATE: Thursday, March 21, 2024

TIME: 4:00 PM  
Time zone: America/Denver MDT

PLACE: *This meeting will be held via Google without any individuals (neither District representatives nor the general public) attending in person. The meeting can be joined through the directions below:*

Video call link: <https://meet.google.com/wnc-etfh-qon>

#### 1. ADMINISTRATIVE MATTERS

- i. Confirm quorum. Present Disclosures of Potential Conflicts of Interest.
- ii. Approve Agenda, Confirm Location of Meeting and Posting of Notices.

#### 2. Update on Waste Management and potential route/pick up change

- i. Presented by Director Kulzer

#### 3. INTERVIEW POTENTIAL PROPERTY MANAGEMENT COMPANIES

4:15PM to 4:45PM Wolfersberger, LLC – Q & A; *Charles Wolfersberger*

4:45PM to 5:15PM Westwind Management Group, LLC – Q & A; *Talin Unruh*

5:15PM to 5:45PM Public Alliance, LLC – Q & A; *A J Beckman*

#### 4. PUBLIC COMMENTS *(Each speaker is limited to 3 minutes. Speakers are encouraged to stick to their point. Presentations that are less than three minutes long are more effective than long and repetitive presentations. The Board will not respond during the speaker's comments, so as to ensure that they do not take away from the speaker's time, but may choose to respond after the speaker's time has elapsed, or after the period for public comments has concluded.)*

5. Board Member Comments
6. Discussion – set next special meeting to select new Property Management Company
7. Discussion of board directive to Special District Management Services (SDMS) of items to execute to end their contract with the Metro District.
8. Other Business
  
9. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 7, 2024.**