

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 28, 2024

TIME: 3:00 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: Video call link: <https://meet.google.com/kyw-tkoy-xtd>
Or dial: (US) +1 470-729-1628 PIN: 998 741 079#

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. Continued Discussion: Waste Management and potential route/pick up change

- i. Presented by Director Kulzer

3. POTENTIAL DISTRICT MANAGEMENT COMPANIES

Discussion and Consider selection of new Property District Management Company;
initiate contract through legal counsel

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. Discuss and Consider Approval of the board directive to Special District Management Services (SDMS) of items to execute to end their contract with the Metro District.

7. Other Business

8. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR April 10, 2024.