SHERIDAN STATION WEST METROPOLITAN DISTRICT

7555 E. Hampden Ave., Suite 501
Denver, Colorado 80231
Tel: 720-213-6621
https://www.sheridanstationwestmetro.org/

NOTICE OF REGULAR MEETING AND AGENDA OF THE BOARD OF DIRECTORS OF THE DISTRICT

Board of Directors	Office	Term/Expiration
Sara Wright	President	2027/May 2027
Nicolette Cusick	Secretary	2029/May 2029
Cathy Kulzer	Vice President	2029/May 2029
David Fox	Treasurer	2027/May 2027
Brian Holman	Director	2027/May 2027

DATE: June 25, 2026 (Thursday)

TIME: 3:00 P.M.

PLACE: **Zoom Meeting:** The meeting can be joined through the directions below

Zoom Information:
https://zoom.us/j/88478173487
Meeting ID: 884 7817 3487
Dial-In: 1 (719) 359-4580

I. ROLL CALL

II. CALL TO ORDER/DECLARATION OF QUORUM

III. PRESENT DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST

IV. ADMINISTRATIVE MATTERS

A. Review and approve meeting agenda

B. Status update – Depew Street Evaluation Project

C. Discuss status of transition of District management services

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V. CONSENT AGENDA– These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered on the Regular Agenda.

A. Approve minutes of the April 23, 2026 meeting (enclosure)
B. Ratify approval of Service Agreement with Public Alliance LLC for District Management Services (enclosure)
C. Ratify approval of Utility Billing Services Agreement with American Conservation & Billing Solutions, Inc. (enclosure)

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VI. LANDSCAPING/PROJECTS

A. Status update – landscaping

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B. Consider Approval of Proposal from Singing Hills for 2026 Tree and Mulch Enhancements (enclosure)

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C. Status update – gate/fence repair

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D. Discuss requests for proposals for 2026-2027 snow removal services and 2027 landscape maintenance services

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VII. FINANCIAL AND CONTRACTUAL MATTERS

A. Review and consider payments of claims (enclosure)

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B. Review financial reports (enclosure)

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C. Consider approval of draft 2025 Audit (enclosure) and execution of Representation Letter

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D. Consider Authorization of District Manager and District Accountant as Authorized Signatories and Account Users on Vectra Bank, CSAFE, and UMB Bank Accounts

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E. Consider Approval of Bill.com as Accounts Payable Platform and Authorization of Board President and Treasurer as Designated Approvers

VIII. COVENANTS, RULES AND REGULATIONS

A. Covenant enforcement reports (enclosure)

IX. DIRECTOR MATTERS

A. Status update – District website updates

X. PUBLIC COMMENT

A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.

XI. ADJOURNMENT ***THE NEXT REGULAR MEETING WILL BE HELD AT 3:00 P.M. ON THURSDAY, AUGUST 27, 2026.***