

**REGULAR MEETING
OF THE BOARD OF DIRECTORS
WILD PLUM METROPOLITAN DISTRICT
NOTICE OF MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Kent Pedersen	President	May 2023
John Cheney	Vice President	May 2022
Debra Hessler	Treasurer	May 2022
Maggie Cheney	Assistant Secretary	May 2023
Jennifer Waiton	Assistant Secretary	May 2023

DATE: Thursday, June 3, 2021

TIME: **9:30 A.M.**

PLACE: All participation in this meeting will be by telephone and videoconference to preserve the health, safety, and welfare of the public in light of the imminent threat caused by the COVID -19 Pandemic. The Board, consultants and members of the public may attend the meeting by utilizing the below information:

Webex URL:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m58f9c95d26833fcfd8e3dae977e05b8e>

Passcode: 1457 98 5482

Webex join by meeting number: 1457 98 5482; meeting password: 8AHt7d7H82T

By Phone: dial 1-650-479-3208 and enter passcode 1457 98 5482

- I. ADMINSTRATIVE MATTERS**
 - A. Call to Order
 - B. Present Disclosures of Potential Conflicts of Interest
 - C. Appointment of Officers
 - D. Review and Approve the minutes of the November 19, 2020 meeting
- II. FINANCIAL MATTERS**
 - A. Payment of Claims
 - B. Financial Statements as of March 31, 2021, if available
 - C. Discussion and possible action regarding 2020 audit
- III. LEGAL MATTERS**
 - A. Discussion and possible action on the following:
 - a. Agreement for Goose Control Services with Up & Away
 - b. Snow Removal Services Agreement with Metco
 - c. Landscape Maintenance Agreement with Metco (2021 General)
 - d. Landscape Maintenance Agreement with Metco (2021 Hunters Run)
 - e. Metco Tree Care Proposal
 - f. Acceptance of Community Fencing
 - g. Acceptance of Wild Plum Community Tracts
 - B. Discussion and possible action regarding Open Space Maintenance Fee
- IV. DIRECTOR MATTERS**
 - A. Other
- V. MANAGEMENT MATTERS**
 - A. Other
- VI. OTHER BUSINESS**
- VII. PUBLIC COMMENTS**
- VII. ADJOURNMENT**