

**REGULAR MEETING
OF THE BOARD OF DIRECTORS
WHISPERING PINES METROPOLITAN DISTRICT NO. 1
AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Claude Selitrennikoff	President	May 2023
David Collins	Treasurer	May 2023
Alexis Harvey	Asst. Secretary	May 2025
Colleen Alabado	Asst. Secretary	May 2025
David Kitchel	Asst. Secretary	May 2025

Consultants

Teleos Management	Angela Elliott	Manager and Secretary
Spencer Fane LLP	Lisa Mayers	District Counsel
Community Resource Services	Diane Rodriguez	District Accountant

DATE: Tuesday, August 23, 2022

TIME: 6:30 p.m.

PLACE: All participation in this meeting will be by videoconferencing, to join please follow the instructions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/83257838177?pwd=bEc4NzZkd3gxS2dkNU9rV0dxTkFTQT09>

Meeting ID: 832 5783 8177

Passcode: 689098

One tap mobile

+17207072699,,83257838177#,,,,*689098#

I. ADMINSTRATIVE MATTERS

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Review and Approve the minutes of the June 28, 2022 regular meeting and the July 26, 2022 special meeting (**enclosure**)

II. LEGAL MATTERS

- A. District Policy on Providing Alcohol at District Sponsored Events
- B. Executive Session: (if needed, an executive session may be called pursuant to and for the purposes set forth in Section 24-6-402(4), C.R.S., after announcement of the specific topic for discussion and statutory citation authorizing the executive session, and a vote of two-thirds of the quorum of the Board present).

III. FINANCIAL MATTERS

- A. Review and ratify the payment of claims (**enclosure**)
- B. Review and accept the July 2022, financial statements (**enclosure**)
- C. Cash flow position (**enclosure**)
- D. Possible action on revisions to 2021 audit
- E. Update on Bond Refunding (Directors Collins and Selitrennikoff)

IV. DIRECTOR MATTERS

- A. Discussion and possible action on approval of committee volunteers
- B. Operations Committee report (Director Alabado)
 - a) Status of retaining wall on Jamestown Ct.

- b) Status of ownership of tree lawn on Sampson Gulch
- c) Status of irrigation issues on feeder path near clubhouse
- d) Status of district fence painting plan and vendor selection
- e) Discussion on pruning trees this Fall as maintenance for Tree Preservation vs. replacement
- f) Status of planning 2023 Tree Replacement
- C. Finance Committee report (Director Collins)
 - a) Selection of date for District Reserve Study Review Study Session'
 - b) Selection of date for 2023 Operations Budget study session
- D. Buildout Committee report (Director Kitchel)
- E. Social Committee report (Director Alabado)
- F. Covenant Enforcement Committee report (Director Harvey)
- G. Design Review Committee report (Kelly Ellis and Rita Cuthbertson)
 - a) Variance request on 7865 S. Grand Baker St. Sec. 2.34
 - b) Variance request on 8016 S. Haleyville Sec. 2.34
- H. Planning Committee report (Director Kitchel)
- I. Communications Committee – (Director Harvey) Study Session to discuss devising and implementing a comprehensive communications plan/strategy.

V. MANAGEMENT MATTERS

- A. Management Report June 21 – August 20 (**enclosure**)

VI. PUBLIC COMMENT 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 per person

VII. OTHER BUSINESS

VIII. ADJOURNMENT

Meeting Schedule: October 25, 2022 and December 6, 2022