

SCOTT GULCH METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 / 800-741-3254
Fax: 303-987-2032

<https://scottgulchmetrodistrict.com/>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Nathaniel Ben Both	President	2025/May 2025
Tim Westbrook	Treasurer	2027/May 2027
Denise Hogenes	Assistant Secretary	2027/May 2027
<i>VACANT</i>		2025/May 2025
Chris Osler	Secretary	2027/May 2027

DATE: April 17, 2025

TIME: 8:00 A.M.

LOCATION: VIA ZOOM

Please email Peggy Ripko if there are any issues (pripko@sdmsi.com)

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

Join Zoom Meeting

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRTWkRyUjZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Call-in Number: 719-359-4580

I. PUBLIC COMMENT

- A. Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per speaker.
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II. ADMINISTRATIVE MATTERS

- A. Confirm Quorum. Present Disclosures of Potential Conflicts of Interest.
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- B. Approve Agenda, confirm location of the meeting and posting of meeting notice.
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- C. Review and approve the Minutes from the October 23, 2024 and December 9, 2024 Special Meetings (enclosures).
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- D. Discuss and consider Adoption of Resolution Designating Meeting Notice Posting Location (enclosure).
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- E. Discuss and Consider Approval of Pickleball Rules and Regulations (to be distributed).
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III. FINANCIAL MATTERS

- A. Approve/Ratify approval of the payment of claims through the period ending March 31, 2025 (to be distributed).
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- B. Review unaudited financial statements through the period ending March 31, 2025 (to be distributed).
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- C. Discuss and Consider Adoption of Resolution Concerning the Imposition of an Operations Fee (to be distributed).
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IV. LEGAL MATTERS

- A. Update on May 6, 2025 Election.
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- B. Consider Approval of Access Easement and Maintenance Agreement with Toll Southwest, LLC (enclosure).
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V. OTHER MATTERS

- A. Discuss and consider approval of proposal from Alosant ResXf for Community Apps (enclosures).
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VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 17, 2025.**