

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

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Wild Plum Metropolitan District** (the “District”), Town of Columbine Valley, Arapahoe County, State of Colorado, will hold a regular meeting at 9:00 a.m. Friday, July 12, 2024, or as soon thereafter as possible, via telephone and videoconference, as noted below and in person at the Columbine Valley Town Hall, located at 2 Middlefield Road, Columbine Valley, Colorado 80123. The meeting is being held for the purpose of addressing those matters set out in the agenda below, as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
WILD PLUM METROPOLITAN DISTRICT**

By: /s/ John Cheney, President

Date: Friday, July 12, 2024
Time: 9:00 a.m.
Location: Columbine Valley Town Hall
2 Middlefield Road, Columbine Valley, Colorado 80123
Video: [Zoom Meeting Link](#)
Call-In Number: (669) 254 – 5252
Meeting ID: 161 177 7786
Passcode: 060082

AGENDA

BOARD OF DIRECTORS

John Cheney, President, (2022-2025)
Zachary Heider, Director, (2022-2025)
Chris Wiley, Director, (2023-2027)
Ben Rule, Director, (2023-2027)
Sheila Gregory, Director, (2023-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Review and Consider for Approval Minutes of the January 16, 2024 Special Meeting

6. Financial Matters
 - a. Consider Ratification of Payment of Claims
 - b. Review and Consider Acceptance of Financial Statements
7. Audit Matters
 - a. Review and Consider Approval of 2023 Audit Report
 - b. Review and Consider Post 2023 Audit Report Letter
8. Attorney Matters
 - a. 2024 Legislative Update
9. Director Matters
 - a. Consider for Ratification of Keesen Landscape Maintenance Agreement – Contract No. 106250
 - b. Consider for Ratification of Keesen Landscape Snow & Ice Management Agreement
 - c. Discuss and Consider Approval of Termination of Easement
10. Other Business
11. Continuation/Adjournment