

# GREEN GABLES METROPOLITAN DISTRICT NO. 1

8390 E. CRESENT PKWY., STE. 300  
GREENWOOD VILLAGE, CO 80111  
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[www.greengablesmdl.org](http://www.greengablesmdl.org)

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Tuesday, February 21, 2023  
**TIME:** 12:00 p.m.  
**LOCATION:** Videoconference via Microsoft Teams

You can attend the meetings in any of the following ways:

1. Online Microsoft Teams Meeting – via link below:

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YzUzMjgyYjYtYjlyNC00NTc0LTlkYjctNWNhMmQyZjkwOTM1%40t\\_hread.v2/0?context=%7b%22tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzUzMjgyYjYtYjlyNC00NTc0LTlkYjctNWNhMmQyZjkwOTM1%40t_hread.v2/0?context=%7b%22tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

2. Dial In:

+1 720-547-5281 Phone Conference ID: 156 645 310#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
JoAnn Zelasko	President	May 2023
Krystal Smith	Secretary/Treasurer	May 2023
Paul Bartos	Assistant Secretary	May 2023
Les Steckler	Assistant Secretary	May 2025
Mark Arreguin	Assistant Secretary	May 2025

### **I. ADMINISTRATIVE MATTERS**

- A. Call to Order and Approval of Agenda.
- B. Confirm Quorum, Location of Meeting and Posting of Meeting Notices.
- C. Review and Approve Minutes of the November 9, 2022 Special Meeting (enclosed).

### **II. FINANCIAL MATTERS**

- A. Approve and/or ratify approval of payment of claims in the amount of \$50,166.85 (enclosed).
- B. Review and consider approval of December 31, 2022 Unaudited Financial Statements (enclosed).
- C. Status of following payments to the District:
  - 2022 irrigation water payments from Green Gables Metro District No. 2
  - 2022 irrigation water payments from Green Gables HOA
  - 2022 and 2023 landscaping and snow removal payments from Lennar
- D. Other financial items.

### **III. LEGAL MATTERS**

- A. Consider approval of Resolution 2023-02-01, Annual Administrative Resolution (enclosed).
- B. Letter regarding Conveyance of Tracts by GGDC with tract chart and tract maps (enclosed).
- C. Consider approval of Resolution 2023-02-02 Regarding PII Data Destruction Policy (enclosed).
- D. Other legal matters.

### **IV. MANAGER MATTERS**

- A. District landscaping plans and schedule for the upcoming growing season to be provided by Lennar representatives.
  - Schedule for repairs (irrigation, turf, trees, shrubs) in Townhome construction areas
- B. Consider approval of BrightView contract for 2023 Landscape Services (enclosed).
- C. Family leave coverage for Stephanie Odewumi.
- D. Other.

### **V. DIRECTOR MATTERS**

- A. Homeless encampment cleanup completed.
- B. Townhome Pedestrian Access maintenance responsibility.
- C. Board Subcommittee for review Metro District landscaping during 2023 growing season.
- D. Other.

**VI. OTHER BUSINESS**

- A. Confirm Quorum for Next Meeting – May \_\_, 2023 at 12:00 p.m.
- B. Public Comment.
- C. Other.

**VII. ADJOURNMENT**

**The next regular scheduled meeting is May 2023 – date pending confirmation**