

# GREEN GABLES METROPOLITAN DISTRICT NO. 1

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

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** Wednesday, April 3, 2024

**TIME:** 1:00 p.m.

**LOCATION:** **In-Person**  
Club House  
2139 S. Reed Street  
Lakewood, CO 80227

### **Microsoft Teams**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_M2QxNTdmYjQtMjc1NC00OGEzLWlxMjctODkyMTFIY2UxZTVh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2QxNTdmYjQtMjc1NC00OGEzLWlxMjctODkyMTFIY2UxZTVh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d)

**or Dial In: 1-720- 547-5281 Conference ID: 735 187 484#**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
JoAnn Zelasko	President	May 2027
Paul Bartos	Assistant Secretary	May 2027
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. Consider appointment of eligible elector(s) to the Board.
- D. Review and consider approval of Minutes from November 13, 2024 Special Meeting and Minutes from January 9, 2024 Special Meeting (enclosures).

### **II. MANAGER MATTERS**

- A. Ratify approval of designating Rocky Mountain Pump as the District's contractor for pump house maintenance for 2024 (enclosure).

- B. Review and consider approval of Landscape Maintenance Agreement Between the District and Brightview Landscape Services, Inc. (enclosure).
- C. Review and consider approval of Brightview Landscape Services, Inc. Proposal to clean drip valve screens (enclosure).
- D. Discuss appointing a subcommittee to manage the BrightView work funded by the money from Lennar.
- E. Discuss appointing a subcommittee to decide on and manage the work by Custom Fence (repairs of monuments).

**III. FINANCIAL MATTERS**

- A. Review and consider approval of December 31, 2023 Unaudited Financials Statements (enclosure).

**IV. OTHER BUSINESS**

- A. Public comment.

**V. ADJOURNMENT**