

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

NOTICE IS HEREBY GIVEN that the Board of Directors of the **Wild Plum Metropolitan District**, Town of Columbine Valley, Arapahoe County, State of Colorado, will hold a special meeting at 3:00 p.m. on Monday, April 24, 2023, at the Columbine Valley Town Hall, located at 2 Middlefield Road, Columbine Valley, Colorado 80123 and via telephone and videoconference; dial-in number: (669) 254-5252, meeting ID: 160 114 1613, and passcode: 626527, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board. The meeting is open to the public.

Zoom URL: <https://spencerfane.zoomgov.com/j/1601141613?pwd=WGhYWjlLUHhscmVoZnlVSGFPaE01QT09>

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

By: */s/ John Cheney*, President

AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term</u>
John Cheney	President	(2022-2025)
Zachary Heider	Director	(2022-2025)
Chris Wiley	Director	(2022-2023)
Ben Rule	Director	(2022-2023)
Vacancy	Secretary/Treasurer	(2020-2023)

I. ADMINSTRATIVE MATTERS

- a. Call to Order
- b. Disclosures of Potential Conflicts of Interest
- c. Approval of agenda and meeting location
- d. Consider for approval Minutes of the Special Meeting held on November 9, 2022
- e. Acknowledge resignation of Director Kent Pedersen

II. FINANCIAL MATTERS

- a. Payment of Claims
- b. Financial Statements

III. LEGAL MATTERS

IV. DIRECTOR MATTERS

- a. Discuss and consider for approval amendment to the Design Guidelines regarding garage doors
- b. Consider ratification and approval of Valor Contracts
- c. Consider ratification and approval of Willie Ripple Contract

- d. Discuss fence and boardwalk stain and consider approval of resolution
- e. Consider for approval revised Lennar Agreement
- f. Discuss Hunter Run median project
- g. Discuss and consider for approval Hunter Run ash trees and treatment for emerald ash borer infestation and pruning proposal

V. MANAGEMENT MATTERS

VI. OTHER MATTERS

VII. CONTINUATION/ADJOURNMENT