

**NOTICE AND AGENDA
SPECIAL 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 special meeting at 11:00 a.m. on Tuesday, January 16, 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: Tuesday, January 16, 2024
Time: 11:00 a.m.
Location: Columbine Valley Town Hall
2 Middlefield Road, Columbine Valley, Colorado 80123
Zoom: <https://spencerfane.zoomgov.com/j/1603998378?pwd=bzlFekZvMzJaNVIDZGgxSE5zV2RnUT09>
Call-In Number: (669) 254 – 5252
Meeting ID: 160 399 8378
Passcode: 419045

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	(2023-2027)
Ben Rule	Director	(2023-2027)
Sheila Gregory	Director	(2023-2027)

I. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Disclosures of Potential Conflicts of Interest
- c. Approval of Agenda and Meeting Location
- d. Public Comment (limited to three minutes per person)
- e. Review and Consider for Approval Minutes of the Special Meeting held on November 7, 2023
- f. Appointment of Officers (President, Secretary, Treasurer)

II. FINANCIAL MATTERS

III. LEGAL MATTERS

IV. DIRECTOR MATTERS

- a. Discuss Existing Committees and Committee Members (ARR/ARC, and Events)
- b. Discuss Potential Establishment of New Committees
- c. Discuss FDP Amendment
- d. Discuss Engagement with PCS Group
- e. Consider for Approval and Ratification of Architectural Review Proposal From Godden Sudik Architects
- f. Review and Approve Hunter Run Solar Light Fixture Options
- g. Discuss Potential Park Sidewalk Signage
- h. Discuss and Consider Engagement of Pet Waste Clean Up Service
- i. Review and Consider for Approval of Annual MSI Contract
- j. Discuss Homeowner Completed Landscaping Projects without DRC Approval

V. MANAGEMENT MATTERS

VI. OTHER MATTERS

VII. CONTINUATION/ADJOURNMENT