**East Arapahoe Metropolitan District**

**Minutes - Tuesday, March 14, 2017**

**Call to Order/Attendance:**

Secretary Wayne King and members at large Clint Dawes and Dale Carlson were in attendance and constituted a quorum and the meeting was called to order.

**Minute summary from 3/14/17 Meeting:** on website

**Treasurer’s Report:**

King delivered on behalf of Treasurer Bill Bentley – balance of approximately $24K. King summarized for attendees key sources of income and expenditure – Income being from taxes and expenses primary related to landscaping and upkeep of fences, trees and park.

**Landscaping Report:**

* No updates other than King to check with Jeff Akulshin about continuing as grounds supervisor and primary liaison with JBK. JBK has requested single point of contact with EAMD to limit confusion and ensure proper authorization of work.

**Old Business:**

* **Landscaping improvements:**
  + Creating a road edge along park, 6’ of gravel or rock with split rail fence with openings – more discussion to occur at future meetings.
  + Entrances – Discussion regarding the desire for larger lights at the entrances versus the one installed at the South Entrance last fall. Clint Dawes to research availability and cost options. If suitable alternative is found, existing lights will be repurposed to the park.

**New Business: -**

* **None**

**Meeting Adjourned**

**Next EAMD Meeting – May 9, 2017 - 7pm, Grandview High School, Room L200**