**East Arapahoe Metropolitan District**

**Tuesday, March 12 2019**

**Call to Order/Attendance:**

 Meeting called to order at 7:00 pm. Wayne King, Clint Dawes, Dan Stang, Dale Carlson and 2 other residents were in attendance and the meeting was called to order. Previous meeting’s minutes are available on the SRRHOA website.

**Treasurer’s Report**: Wayne presented the report. The $80,000 payment from ECCV is currently in a short-term certificate of deposit.

**Old Business:**

* **Entrance Plantings**: We will use some of the spring clean crews up for the entrances. The EAMD will purchase the required plants. We have a design plan for the entrances. We plan to:
1. assess any plants we want to save ahead of time
2. Remove the old earth and weeds while preserving the drip system, dump a load of new soil
3. Plant the new plants per the landscape plans.

**ECCV well Site:** The second phase of the well work is commencing. We have been reimbursed for the $2,700 of legal work. The ECCV reclamation work looks good so far.

**EAMD involvement in ACC:** Discussion about moving the ACC to the EAMD. We need the ACC enforcement guidelines before we move this item along any further.

**New Business:**

**Bridle Trails**- We discussed adding fencing in the bridle trails entry ways in the HOA meeting. This work may be paid for by the EAMD. Wayne is working with Swingle on the damaged trail.

**Landscaping-** Clint would like to plant some trees by the south entrance further from the road since some of the trees have died in that area. Wayne would like an overall plan before proceeding.

**Flag poles-** Bud Sittig is working on the plan.

Motion to adjourn meeting by Clint Dawes and 2nd by Dan Stang at 7:40 pm. Accepted.

**Next EAMD Meeting May 14, 2019 - 7pm, Grandview High School, Room L200**

**Clint Dawes, Secretary EAMD**