East Arapahoe Metropolitan District

Agenda for Tuesday, September 10, 2019

**East Arapahoe Metropolitan District**

**Minutes for Tuesday, March 10, 2020**

**Call to Order/Attendance:** Wayne King, Clint Dawes, Dan Stang and four homeowners were present. Wayne called the meeting to order.

**Minute summary from 1/14/20 Meeting:** Wayne read the minutes from the last meeting, Clint motioned to approve, Wayne seconded, agreed. Previous meeting’s minutes are available on the SRRHOA website.

**Treasurer’s Report:** Bill sent Wayne the report and Wayne presented it. We had about $2000 in expenses. Wayne noted our expenditures are about equal to our income from our EAMD Mill Levy. As expenses increase yearly (water, landscaping, etc.) our income may not keep up. Dan moved to approve the report Clint seconded.

**Old Business:**

* **Landscaping -** Some South entrance trees still need to be replaced. Clint contacted Rocky Mountain Ponds and Waterfalls to get an estimate. He will visit their nursery before the next meeting to get an estimate. Wayne and Clint planned to walk the south entrance to see where to plant new trees.
* **Entry signage** Clint purchased new ‘A Covenant Protected Community’ signs and plans to install them at the entrances when they arrive. These will be temporary as Wayne is working on a more permanent solution for the actual entrance signs.
* **Streets**: Wayne also mentioned the continued deterioration of our streets due to heavy garbage trucks. We would prefer to have one garbage service if possible. Our lawyers told Wayne we can’t use EAMD monies to pay for garbage service under the current district service plan. We will continue to look into what it would take to modify the plan.
* **Taxes and mill levy-** The EAMD’s only source of funds is property taxes on the residential property in the neighborhood and is based on the very modest Mill Levy (9.792 mills). A good discussion of our tax situation is in the January 2020 meeting minutes. Tabled for now.
* **Elections** – Terms expire in May for Bill, Dan, and Clint. Since the only three applications to serve were submitted by these folks the elections has been cancelled and they are considered elected. Swearing in will happen at the next meeting.

**New Business: -**

**none**

**Motion to Adjourn** by Dan, Clint seconded, passed.

**Upcoming EAMD Meeting:**

**May 12, 2020 - 7pm, location Grandview HS Room 200**

**Clint Dawes, Secretary EAMD**