**East Arapahoe Metropolitan District**

**Minutes for Tuesday, May 15, 2018**

**Call to Order/Attendance:**

Attending: President Wayne King, Secretary Clint Dawes, Treasurer Bill Bentley and members at large Dale Carlson and Dan Stang were in attendance and constituted a quorum and the meeting was called to order.

**Minute summary from 3/13/18 Meeting:**  King summarized minutes from the regular March meeting, which is posted on the website.

**Treasurer’s Report:**

Bill Bentley presented his report. Income and assets: $60,550, expenses YTD $18,240, balance $41,240

**Old Business:**

* **Landscaping:**

1.Entrances: Discussion ensued regarding the lighting at the North Entrance. It was discussed that another small tree could be planted in the North part of the median that could also be “uplit.” This was tabled until the September meeting. This will allow Board members and residents to observe the areas, and for discussion in conjunction with a broader landscaping plan.

2. Irrigation: Backflow testing is required, we hired a company to do it. Verify that the timing of this testing fits with installation – Bentley will confirm as he is main contact with JBK, with King as an alternative.

3. Lighting: The idea of repurposing the remaining streetlight to the park was confirmed and a location will be determined at the clean up on May 19th.

**ECCV Land Sale:**

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  + Wayne King circulated the proposed sale document and the temporary easement document he and our lawyer developed in conjunction with ECCV. Wayne was thanked by the board for the exceptional work he did to get the land sale done at a fair price. These agreements were sent around to board members over the past few weeks. Agreed to give Wayne a signed resolution enabling him to sell the property to ECCV. Discussion of the sale process amongst the people present. Resolution was presented and approved to sell listed property to ECCV with a temporary construction easement.
* **Elections:**
  + Prior to the meeting, three seats were considered open, as Carlson’s, Bentley’s and Kings terms had expired. (King had been appointed to fill out the remainder of a previously retiring members term). Bentley was term limited from running again but was available to be appointed for two years of a normal 4-year term.
  + Carlson and King were the only individuals that had filled out the self-nomination forms be the required March deadline. As fewer people (2) were running for election than spots were open (3) the election had been previously cancelled and these two were considered elected.
  + The board then appointed Bentley to fill two years of a new 4-year term (maximum allowed)
  + The resignation of Lonny Phelps was received and accepted on 5/15/2018. Lonny has served for many years and his contributions are numerous. He will be missed both as a board member and neighbor.
  + Dan Stang was appointed as a member at large to fill the remainder of Phelps’s term.
  + King, Dawes and Bentley volunteered to hold the offices of President, Secretary and Treasurer, respectively and all matters regarding elections as stated were moved, seconded and voted on unanimously in the affirmative.
  + All new members gave and signed an oath of office, which King will forward to the attorneys for filing with the appropriate governmental bodies.
  + Bentley to update records with insurance provider and also forward to attorney for filing.

**New Business: -**

1. Field and Bridle Trail Mowing: It was decided to allow the native grasses more time to seed before the common areas are mowed. The fields will be mowed before July 4 weekend. We will review the results of this test in the fall to see if we are happy with it. Possibly mow two or three times a year once results are seen.
2. Entrance Landscape: Jill and Clint Dawes procured annual flowers for entrances. These will be planted before or during the cleanup on May 19th. Entrance landscaping is choked with weeds; looks tired and dated. Jill Dawes volunteered to get a quote for landscape design. Issue was tabled and rescheduled for the September meeting.
3. North entrance has an unsightly section of dirt and ruts near Smoky Hill, Wayne agreed to contact Aurora about that problem
4. Bridle Trails: Dead tree in bridle trail needs to be cut down, agreed.
5. SEFNCO needs to run a new line in the area via bridle trails, approved with note that SEFNCO must fix any landscape damage they create.
6. Posts may be needed on the bridle trails to stop truck traffic, or signage and contacting frequent violators. Discussed, deferred till September.
7. Horse area is full of goat heads, need to get a quote from JBK to remove them – Bentley to contact.

**Meeting Adjourned**

**Next EAMD Meeting – September 11, 2018 - 7pm, Grandview High School, Room L200**

**Clint Dawes, Secretary EAMD**