East Arapahoe Metropolitan District

Agenda for Tuesday, September 10, 2019

**East Arapahoe Metropolitan District**

**Minutes for Tuesday, November 12, 2019**

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

**Minute summary from 9/10/19 Meeting:** Clint read the minutes, Wayne motioned to approve, Dale seconded. Previous meeting’s minutes are available on the SRRHOA website.

**Treasurer’s Report:** Wayne read the treasurers report for Bill. The scheduled annual budget meeting is on December 10th, 7pm, location to be determined. Dale moved to approve the report Clint seconded.

**Old Business:**

* **Landscaping**
	+ Entrance planting – We have not spent most of our planting budget. Jill Dawes planted more at the entrances in September. JBK will install drip and sprinklers in the spring, and we will review additional planting and watering needs at that time.
	+ Trees - Some south entrance trees need to be replaced. Wayne will get a quote from JBK for plant trees. Jill agreed to look into other landscaper options. We also discussed buying trees ourselves for planting.
	+ Mowing – Motion for Wayne to get an estimate from JBK approved, Clint motioned Dale seconded
		- Increase frequency of sides of entrances to include native areas
		- Bridle trails twice a year, once in July and again in the fall.
		- Native grasses by golf course, the area looks overgrown.
		- Spray and till corral 1x monthly due to goat heads.
* **Entry signage** for “A covenant-controlled (protected) community”: Clint agreed to find a set of small (approximately 2 foot) signs to post below our existing no soliciting signage. Wayne Moved to approve $250 for new signage, Dale seconded approved. Possibly clean and repaint our entry signs for the spring clean-up.
* **Streets**: Centennial installed a new sidewalk from the south entrance to Arapahoe Rd. Wayne spoke with the city. The city may fix the cracks in our streets and apply a border to keep the sides from eroding next spring. Centennial says our street are at about 60% but the city won’t repave the streets until they decay to about 30%, or about ten years from now. Liverpool road will be repaved sometime after May.
* **ECCV Well Site –** It looks like the reclamation work is done; we will reassess in the spring.

**New Business: - Taxes and mill levy-** Our EAMD revenue has been decreasing every year for many years due to TABOR and the Gallagher amendments. The issue is complex, but since we don’t have any commercial revenue to offset our residential mill levy, we lose more money every year even though our home values are increasing. At some point we may not be able to cover our modest bills (JBK, water, power …).

**Motion to Adjourn** by Clint, Dale seconded

**Upcoming EAMD Budget Meeting:**

**December 10, 2019 - 7pm, location TBD, budget Meeting**

**Clint Dawes Secretary EAMD**