**East Arapahoe Metropolitan District**

**September 10, 2024**

**Call to Order/Attendance:** Bill Bentley, Wayne King, Clint Dawes, Deanne Bihler and Nathan Crumb were present along with several homeowners. Wayne called the meeting to order.

**Minute summary from previous meeting:** Clint read the report, Bill motioned to approve, Wayne seconded, Approved.

**Treasurer’s Report:** Bill read the report. We currently have $116,626 in funds. Tax revenue is mostly complete for the year. We look to have about $70,000 a year for the next few years. JBK is almost completely paid for the year at around $20,000 this year. Motion to approve by Clint, Nathan seconded, Approved.

**Old Business:**

**Fencing -** The new fence work looks good. This will be a good use of our funds going forward next year to continue fixing sections of the fence. Several homeowners have taken advantage of our HOA pricing to have sections of their personal fencing replaced. The new entry blocking rails have reduced unauthorized motorized vehicle usage of the trails.

**Tennis Courts –** We continue to have problems with the wind screen netting coming loose and tearing. A few more sections are badly torn and need to be removed. We may end up removing all the screens over time. We discussed adding either evergreen or deciduous trees along the western border to help block some of the wind. One advantage of trees that lose their leaves in the fall is more sunlight on the court in the winter to melt snow. Another option is tall ornamental grasses. Any of these options would require a drip line. Tabled for now.

**Trees –** The cottonwoods near the south entrance were pruned and look better. We have some of our large evergreen trees at both entrances at risk of disease. We discussed paying up to $4600 for tree spraying to help preserve these trees. Several trees along the bridle path are also dead, and need to be cut.

**JBK –** Fixed the main south entrance leak. We still have a small leak somewhere that we are monitoring with EyeOnWater.

**Web master –** We still need someone to help us with our web site conversion. Our metro district predates the mandate for web site accessibility so we may be exempt. Wayne will call Mickey to see what needs to be done. Deanne will look at the web site to see what needs to be done also.

**New Business: -**

**Holiday Lighting–** Bill and Lucinda are working on this. Probably similar cost as last year.

**Board Seats –** Elections will be next May. We are looking for volunteers to join the board. We need to see which seats are available for election in 2025.

**Centennial Urban Renewal Authority -** We could send a representative since we are a special district. Usually, the fire department sends a representative and that is ok with our board.

**Flag Pole** – The South entrance flag pole will need to be replaced since the telescoping feature is broken. It is difficult to replace the flag once it is tattered.

**Adjourn by** Bill, Clint Seconded, passed.

**Upcoming EAMD Meeting:** **November 12, 2024 -** **7pm, L200 Grandview**

**Clint Dawes Secretary EAMD**