

MOUNTAIN'S EDGE METROPOLITAN DISTRICT
8390 E. CRESCENT PARKWAY, SUITE 500
GREENWOOD VILLAGE, CO 80111
(303)779-5710 (303)779-0348 FAX

REGULAR MEETING AGENDA

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
Vacant		May 2020
George Turtle	Treasurer	May 2022
Justin Phillips	Secretary	May 2020 (appt)
Mario Reyes	Assistant Secretary	May 2022 (appt)
Kevin Miller	Assistant Secretary	May 2020 (appt)

DATE: March 25, 2019
TIME: 6:30 p.m.
PLACE: Peak Community and Wellness Center
6612 S. Ward Street
Littleton, CO 80127

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest and Confirm Quorum

B. Approve Agenda; Confirm Location of Meeting and Posting of Meeting Notices;
Designate 24-Hour Posting Location

C. Designate Acting President

D. Review and Consider Approval of October 22, 2018 Regular Meeting Minutes
(enclosed)

E. Acknowledge the Resignation of Eric Dome, effective February 13, 2019.
Discuss Vacancy on Board and Consider Appointment of Interested Eligible
Elector to the Board. Administer Oath of Office

F. Consider Appointment of Officers

President: _____
Secretary: _____
Treasurer/Assistant Secretary: _____
Assistant Secretary: _____

II. PUBLIC COMMENT

III. FINANCIAL MATTERS

A. Review, Ratify/Approve Payment of Claims (enclosed)

B. Review and Consider Approve Unaudited Financials; Cash position (enclosed)

C. Discuss Mill Levy and Fees for District Revenue (enclosed)

D. Discuss Status of 2018 Audit

E. Discuss Operations and Maintenance Projections.

IV. LEGAL MATTERS

A. Other

V. MANAGER'S ITEMS

A. Landscape update

B. Ratify Adoption of Resolution No. 2018-10-03 Establishing Regular Meeting Dates, Time and Location and Designating Locations for Posting of 72-Hour and 24-Hour Notices

C. Other

VI. COVENANT ENFORCEMENT

A. Covenant Enforcement and Inspection Update

B. Discuss Design Review Committee Request and Process

VII. OTHER BUSINESS

A. Confirm Quorum for July 22, 2019 at 6:30 p.m.

VIII. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING
July 22, 2019 at 6:30 p.m. at
Peak Community and Wellness Center
Foothills Park and Recreation District
6612 S. Ward Street
Littleton, CO 80127