

**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>
George Turtle	President	May 2022
Justin Phillips	Secretary	May 2020 (appt)
Mario Reyes	Assistant Secretary	May 2022 (appt)
Kevin Miller	Treasurer	May 2020 (appt)
Vacant		May 2020

DATE: July 22, 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;

\_\_\_\_\_  
\_\_\_\_\_

C. Review and Consider Approval of March 25, 2019 Regular Meeting Minutes (enclosed)

\_\_\_\_\_  
\_\_\_\_\_

D. Discuss Vacancy on Board and Consider Appointment of Interested Eligible Elector to the Board. Administer Oath of Office

\_\_\_\_\_  
\_\_\_\_\_

E. Consider Appointment of Officers

President: \_\_\_\_\_

Secretary: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Assistant Secretaries: \_\_\_\_\_

**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. Review and Consider Approval of 2018 Audit and Authorize Execution of Representation Letter (enclosed)

---

---

D. Discuss Operations and Maintenance Projections (enclosed)

---

---

E. Discuss 2020 Budget and Set Budget Hearing for October 28, 2019 at 6:30 p.m.

---

---

F. Other

---

---

IV. LEGAL MATTERS

A. Discuss New Legislation regarding Posting Meeting Notices (enclosed)

1. Consider Adoption of Resolution No. 2019-07-01 Establishing District Website and Designating Location for Posting 24-Hour Notices (enclosed)
  2. Consider Adoption of First Amendment to Resolution No. 2018-10-03 Establishing Regular Meeting Dates, Time and Location and Designating Locations for Posting 72-Hour and 24-Hour Notices (enclosed)
- 
- 

B. Discuss and Consider Approval of Special Warranty Deed from Reserve at the Meadows, LLC to the District conveying Tract G (to be distributed)

---

---

V. MANAGER'S ITEMS

A. Landscape Update (enclosed)

---

---

B. Update on Solar Lighting (enclosed)

---

---

C. Other

---

---

VI. COVENANT ENFORCEMENT

A. Covenant Enforcement and Inspection Update

---

---

B. Other

---

---

VII. OTHER BUSINESS

A. Confirm Quorum for October 28, 2019 at 6:30 p.m.

---

---

VIII. ADJOURNMENT

---

---

**NEXT SCHEDULED BOARD MEETING**  
**October 28, 2019 at 6:30 p.m. at**  
**Peak Community and Wellness Center**  
**Foothills Park and Recreation District**  
**6612 S. Ward Street**  
**Littleton, CO 80127**