

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

SPECIAL 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: November 21, 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 July 22, 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

II. PUBLIC COMMENT

III. FINANCIAL MATTERS

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

B. Review and Consider Approval of Unaudited Financials; Cash Position (enclosed)

C. Discuss Operations and Maintenance Projections

D. Conduct Public Hearing on Amending 2019 Budget and Consider Adoption of Resolution No. 2019-11-__ to Amend 2019 Budget (enclosed)

E. Conduct Public Hearing to Consider Adoption of 2020 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2019-11-__ to Adopt 2020 Budget and Appropriate Sums of Money and Resolution No. 2019-11-__ to Set Mill Levies (enclosed)

F. Consider Adoption of Resolution No. 2019-11-__ Authorizing Adjustment of District Mill Levy in Accordance with the Colorado Constitution, Article X, Section 3 (to be distributed)

G. Consider Authorizing the District Accountant to Prepare and Sign the DLG 70 Mill Levy Certification form for Certification to the Board of County Commissioners and other interested parties

H. Consider Engagement of Auditor to Perform 2019 Audit

I. Consider Appointment of District Accountant to Prepare 2021 Budget

IV. LEGAL MATTERS

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

B. Discuss Update on McGeady Becher P.C. District Records Retention

V. MANAGER'S ITEMS

A. Discuss Business to be Conducted in 2020 and Schedule Regular Meeting Dates and Consider Adoption of Resolution No. 2019-11-__ Establishing Regular Meeting Dates, Time, and Location, Establishing District Website and Designating Posting Location for 24-Hour Notices (enclosed)

B. Discuss Engagement of Seter & Vander Wall, P.C. for Designated Election Official ("DEO") services (to be distributed)

C. Review and Consider Adoption of Resolution No. 2019-11-__ Calling May 5, 2020 Election for Directors, appointing DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2020 (enclosed). Discuss the need for ballot issues and/or questions

D. Discuss Renewal of District Insurance, Insurance Schedules, and Renewal of Special District Association membership

E. Discuss Transparency Notice for 2020 and Mode to Eligible Electors (post on SDA website)

F. Ratify Approval of Change Order No. 4 to Service Agreement for Landscape Maintenance and Snow Removal Services for removal of dead trees (enclosed)

G. Ratify Approval of Change Order No. 5 to the Service Agreement for Landscape Maintenance and Snow Removal Services for 2019 services (to be distributed)

H. Discuss 2020 Landscape Services (to be distributed)

A. Consider Approval of Change Order No. 6 to the Service Agreement for Landscape Maintenance and Snow Removal Services for 2020 services (to be distributed)

- I. Review and Consider Approval of Doody Calls Proposal for Dog Station Service (enclosed)

- J. Update on Solar Lighting

- J. Other

VI. COVENANT ENFORCEMENT

- A. Covenant Enforcement and Inspection Update

- B. Discuss and Consider Approval of Amended and Restated Design and Landscape Guidelines of Mountain’s Edge and adoption of Resolution No. 2019-__-__ adopting same (to be distributed)

- C. Discuss Engagement of Special Counsel regarding Covenant Enforcement Services

VII. OTHER BUSINESS

- A. Confirm Quorum – Next Regular Meeting Scheduled for TBD

VIII. ADJOURNMENT

There are no more regular meetings scheduled in 2019