

MOUNTAIN'S EDGE METROPOLITAN DISTRICT
8390 E. CRESCENT PARKWAY, SUITE 300
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 2023
Mario Reyes	Assistant Secretary	May 2022
Kevin Miller	Treasurer	May 2023
Vacant		May 2023

DATE: June 22, 2020

TIME: 6:30 p.m.

PLACE: DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THESE DISTRICTS' BOARDS' MEETINGS WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.

ACCESS: You can attend the meetings in any of the following ways:

1. To attend via Zoom Videoconference go to the following link to the videoconference:
<https://us02web.zoom.us/j/89291946617?pwd=TWNDZlJodWE1QjZsY3ZYbGpIUWZPZz09>
 - a. Meeting ID: 892 9194 6617
 - b. Password: 189290
2. To attend via telephone, dial 1-301-715-8592 and enter the following additional information:
 - a. Meeting ID: 892 9194 6617
 - b. Password: 189290

1. 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. Discuss results of cancelled May 5, 2020 Regular Election for Directors (enclosed)

D. Discuss Vacancy on Board

E. Consider Appointment of Officers

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretaries: _____

F. Review and Consider Approval of November 21, 2019 Regular Meeting Minutes
(enclosed)

2. PUBLIC COMMENT

3. FINANCIAL MATTERS

A. Review and Consider Ratification of Approval and Approval of Payment of Claims
(enclosed)

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

C. Review and consider acceptance of the 2019 Audited Financial Statements and
authorize execution of the management representation letter

D. Discuss Operations and Maintenance Projections

4. LEGAL MATTERS – *ADJOURN TO EXECUTIVE SESSION, IF NECESSARY, FOR
THE FOLLOWING ITEMS:*

A. Discuss maintenance of community fencing

- B. Discuss status of Special Warranty Deed conveying Tract G from Reserve at the Meadows, LLC to the District

- C. Other

5. MANAGER'S ITEMS

- A. Discuss and Consider Ratification of Renewal of District Insurance, Insurance Schedules, and Renewal of Special District Association membership

- B. Discuss and Consider Ratification of Approval of Service Agreement for 2019 – 2020 Snow Removal with Keesen Landscape Management, Inc. (“Keesen”) (enclosed)

- C. Discuss and Consider Ratification of Approval of Service Agreement for Landscape Maintenance with Keesen, not to exceed \$18,335.28 for 2020 Services (enclosed)

- D. Update on Solar Lighting

- E. Update on Landscaping

- F. Discuss and Consider Approval of Proposal from Doody Calls Pet Waste Management for Dog Station Service (enclosed)

- G. Other

6. COVENANT ENFORCEMENT

- A. Discuss status of proposals from potential covenant enforcement counsel

B. Discuss and consider approval of proposal from Comprehensive Covenant Compliance Services, Inc. for covenant inspection and enforcement services

C. Other

7. OTHER BUSINESS

A. Confirm Quorum – Next Regular Meeting Scheduled for November 19, 2020 at 6:30 p.m.

8. ADJOURNMENT
