

**NOTICE OF SPECIAL MEETING  
MOUNTAIN'S EDGE METROPOLITAN DISTRICT  
JEFFERSON COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Mountain's Edge Metropolitan District, Jefferson County, Colorado ("Board"), will meet in special session on Tuesday, November 10, 2020, at 12:30 p.m. at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111 and via video/telephonic means. Members of the public are encouraged to participate by video/teleconference as outlined below.

**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, THIS DISTRICT BOARD MEETING WILL BE ACCESSIBLE BY VIDEO/TELEPHONIC MEANS. THERE WILL BE ONE PERSON PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE.**

You can attend the meeting in any of the following ways:

1. To attend via Microsoft Teams, e-mail Trina.Hartman@claconnect.com to obtain a link to the videoconference.
2. To attend via telephone, dial 720-547-5281 and enter the following additional information:
  - a. Meeting ID: 994 143 801#

At this meeting, it is anticipated that the Board will make a final determination to issue and refund general obligation indebtedness. Specifically, the Board intends to consider the adoption of a resolution authorizing the incurrence of a loan by the District with Zions Bancorporation, N.A. D/B/A Vectra Bank Colorado, in a maximum principal amount not to exceed \$4,000,000 for the purpose of refunding its existing general obligation indebtedness. In connection therewith, the Board will consider: the approval of a Loan Agreement, as evidenced by a Promissory Note; and any other such documents, certificates and instruments in connection therewith; details concerning the loan and funds appertaining thereto; ratifying acts previously taken concerning said loan; repealing all resolutions in conflict therewith; and providing for other matters relating thereto.

The Board will also take up such other business as may be before the Board. The meeting is open to the public, and members of the public are encouraged to participate by video/teleconference.

*Pursuant to the provisions of the Supplemental Public Securities Act, no legal or equitable action brought with respect to any legislative acts or proceedings in connection with the authorization or issuance of such securities may be commenced more than thirty days after the authorization of such securities pursuant to the aforementioned resolution; and one or more members of the Board may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device.*

This notice is given by order of the Board of Directors of the District.

**MOUNTAIN'S EDGE METROPOLITAN DISTRICT  
JEFFERSON COUNTY, COLORADO**

By:           /s/ Justin Phillips            
Secretary

Posted on the District's website (<http://www.mountainsegedmd.com>), not less than 24 hours prior to the meeting pursuant to Section 24-6-402(2)(6)(III), C.R.S.

# MOUNTAIN'S EDGE METROPOLITAN DISTRICT

8390 E. CRESCENT PARKWAY, SUITE 300

GREENWOOD VILLAGE, CO 80111

<http://www.mountainsedgemd.com>

## **NOTICE OF SPECIAL MEETING AND AGENDA**

<b>DATE:</b>	November 10, 2020
<b>TIME:</b>	12:30 p.m.
<b>PLACE:</b>	CliftonLarsonAllen LLP 8390 E. Crescent Parkway, Suite 300 Greenwood Village, CO 80111
	<b><u>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, THIS DISTRICT BOARD MEETING WILL BE ACCESSIBLE BY VIDEO/TELEPHONIC MEANS. THERE WILL BE ONE PERSON PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE AND ALL OTHER ATTENDEES WILL BE ATTENDING VIA TELEPHONE OR VIDEO CONFERENCE.</u></b>
<b>ACCESS:</b>	You can attend the meetings in any of the following ways: <ol style="list-style-type: none"><li>1. To attend via Microsoft Teams Videoconference, e-mail Trina Hartman at <a href="mailto:trina.hartman@claconnect.com">trina.hartman@claconnect.com</a> to obtain a link to the videoconference.</li><li>2. To attend via telephone, dial <b>720-547-5281</b> and enter the following additional information:<ol style="list-style-type: none"><li>a. Meeting ID: <b>994 143 801#</b></li></ol></li></ol>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
George Turtle	President	May, 2022
Kevin Miller	Treasurer	May, 2023
Justin Phillips	Secretary	May, 2023
Mario Reyes	Assistant Secretary	May, 2022
Vacant		May, 2023/2022

### **1. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
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- B. Confirm quorum, location of meeting and posting of meeting notices and approve agenda.

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- C. Public Comment.

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- D. Discuss vacancy on the Board and consider the appointment of District eligible elector to the Board of Directors of the District.

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- E. Consider appointment of officers, if necessary.

President:

Secretary:

Treasurer

Assistant Secretary(ies):

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- F. Review and consider approval of minutes from the June 22, 2020, September 15, 2020 and October 7, 2020, special Board meetings (enclosures).

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- G. Discuss business to be conducted in 2021 and schedule regular Board meetings (*Note: do not schedule meetings for Mondays due to Board member conflict*). Consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

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## 2. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited Financials and Cash Position (enclosure).

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- B. Consider ratification / approval of claims (enclosures).  

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- C. Consider the engagement of Sherman & Howard L.L.C. as Bond Counsel (enclosure).  

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- D. Ratify appointment of District Accountant to prepare 2021 Budget.  

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- E. Conduct Public Hearing to consider amendment of the 2020 Budget and consider adoption of Resolution to Amend the 2020 Budget (enclosure).  

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- F. Conduct Public Hearing on the proposed 2021 Budget, consider adoption of Resolution to Adopt the 2021 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – preliminary assessed valuation, draft budget and resolutions) (enclosures).  

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- G. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Colorado Constitution, Article X, Section 3 (Gallagher Adjustment) (enclosure).  

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- H. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.  

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- I. Discuss statutory requirements for an audit. Consider the engagement of Dazzio & Associates, P.C. to perform the 2020 Audit (enclosed).  

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- J. Consider appointment of District Accountant to prepare 2022 Budget.
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**3. LEGAL MATTERS**

- A. Discuss and consider engagement of covenant enforcement / fee collection legal services (enclosures – proposals).
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- B. Consider adoption of a resolution authorizing the incurrence of a loan by the District with Zions Bancorporation, N.A. D/B/A Vectra Bank Colorado, in a maximum principal amount not to exceed \$4,000,000 for the purpose of refunding its existing general obligation indebtedness. In connection therewith, the Board will consider: the approval of a Loan Agreement, as evidenced by a Promissory Note; and any other such documents, certificates and instruments in connection therewith; details concerning the loan and funds appertaining thereto; ratifying acts previously taken concerning said loan; repealing all resolutions in conflict therewith; and providing for other matters relating thereto (to be distributed).
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- C. Overview of the differences between metropolitan districts and HOAs.
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**4. MANAGER MATTERS / OPERATIONS AND MAINTENANCE**

- A. Ratify approval of Change Order No. 1 to Service Agreement for Landscape Maintenance Services with Keesen Landscape Management, Inc. in the amount of \$5,607.26 (enclosure).
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- B. Review and consider approval / ratify approval of Service Agreement for 2020/2021 Snow Removal Services with Keesen Landscape Management, Inc. (enclosure).
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- C. Discuss 2021 landscape maintenance services and consider approval of Change Order No. 2 to Service Agreement for Landscape Maintenance Services with Keesen Landscape Management, Inc. (enclosed)
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- D. Discuss Renewal of District Insurance, Insurance Schedules, and Renewal of Special District Association membership.
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- E. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2021 (District Transparency Notice).
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**5. COVENANT ENFORCEMENT**

- A. Covenant Enforcement and Inspection Update.
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**6. OTHER BUSINESS**

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**7. ADJOURNMENT**

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**There are no more regular meetings scheduled for 2020.**