

MOUNTAIN'S EDGE METROPOLITAN DISTRICT
8390 E. CRESCENT PARKWAY, SUITE 300
GREENWOOD VILLAGE, CO 80111
(303)779-5710 (303)779-0348 FAX
<http://www.mountainsedgemd.com>

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: October 7, 2020

TIME: 6:00 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, THE DISTRICT BOARD MEETING 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 meeting in any of the following ways:

1. To attend via Zoom use the below link:

<https://us02web.zoom.us/j/81206314885?pwd=SmdYUnBJQXBkRVphY0F2OUwyUzgrZz09>

2. To attend via telephone, dial **1-929-436-2866** and enter the following additional information:

Meeting ID: 812 0631 4885

Passcode: 331209

1. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest and Confirm Quorum
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- B. Approve Agenda; Confirm Location of Meeting and Posting of Meeting Notices;
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- C. Discuss Vacancy on Board and consider appointment of District eligible elector to the Board of Directors
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2. PUBLIC COMMENT

3. FINANCIAL MATTERS

- A. Discuss potential refinancing of the District’s General Obligation (Limited Tax Convertible to Unlimited Tax) Bonds Series 2016A and Subordinate General Obligation Limited Tax Bonds Series 2016B (enclosures).

4. LEGAL MATTERS

- A. Other

5. MANAGEMENT MATTERS

- A. Other

6. OTHER BUSINESS

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

7. ADJOURNMENT

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, will hold a Special Meeting on Wednesday, October 7, 2020 at 6:00 p.m.

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

To attend via Zoom videoconference use the below link:

<https://us02web.zoom.us/j/81206314885?pwd=SmdYUnBJQXBkRVphY0F2OUwyUzgrZz09>

To attend via telephone, enter the following additional information:

Dial 929-436-2866

Meeting ID: 812 0631 4885

Passcode: 331209

The meeting is open to the public.

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

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

By: /s/ Geol Scheirman
District Manager