

MOUNTAIN'S EDGE METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
www.mountainedgemd.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: May 18, 2021

TIME: 6:00 p.m.

PLACE: Microsoft Teams

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 MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.

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

1. To attend via Microsoft Teams Videoconference, use the link below:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODFiYjQ2YWQ0Yzc0NS00YzRjLWJkNzktZTE4NDI3YTVINmM5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d
2. To attend via telephone, dial **720-547-5281** and enter the following additional information:
 - a. Meeting ID: 746 203 917#

ACCESS:

| <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.

B. Confirm Quorum, Location of Meeting and Posting of Meeting Notice and Designate 24-Hour Posting Location. Approve Agenda.

C. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

D. Discuss Vacancy on the Board and Consider the Appointment of Eligible Elector to the Board of Directors of the District (enclosure).

E. Consider Appointment of Officers, if necessary.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

F. Review and Consider Approval of Minutes from the November 10, 2020 Special Board Meeting (enclosure).

2. FINANCIAL MATTERS

A. Review and Consider Acceptance of Unaudited Financials and Cash Position (enclosure).

B. Consider Ratification and/or Approval of Claims (enclosure).

C. Discuss Status of 2020 Audit.

D. Discus Update on Century Communities Funding.

3. LEGAL MATTERS

A. Overview of the Differences between Metropolitan Districts and Homeowners Associations (to be distributed).

B. Review and Consider Adoption of Amended and Restated Resolution Regarding Continuing Disclosure Policies and Procedures (enclosure).

C. Review and Consider Adoption of Second Amendment to Resolution No. 2013-12-14 Regarding Colorado Open Records Act Requests (enclosure).

- D. Ratify Acceptance of Tract G from Reserve at the Meadows, LLC and Acknowledge Special Warranty Deed Conveying the Same (enclosure).

4. MANAGER MATTERS / OPERATIONS AND MAINTENANCE

- A. Ratify Approval of Change Order No. 3 to Service Agreement for Landscape Maintenance Services with Keesen Landscape Management, Inc. for Winter Supplemental Watering in the Amount of \$1,275.00 (enclosure).
- B. Review and Consider Approval of Change Order No. 4 to Service Agreement for Landscape Maintenance Services with Keesen Landscape Management, Inc. for Native Seed on North Side in the amount of \$1,908.16 (enclosure).
- C. Review and Consider Approval of Change Order No. 5 to Service Agreement for Landscape Maintenance Services with Keesen Landscape Management, Inc. for South Detention Tree and Weed Removal in the amount of \$880.00 (enclosure).
- D. Discuss Decorations for Monument Sign.
- E. Discuss Security and Traffic Concerns.

5. COVENANT ENFORCEMENT

- A. Covenant Enforcement and Inspection Update.

6. OTHER BUSINESS

- A. Other.

7. ADJOURNMENT

The next regularly scheduled Board meeting is August 10, 2021 at 6:00 p.m.