

MOUNTAIN'S EDGE METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

www.mountainedgemd.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: August 10, 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_MjMzMtZTYtZGM4MS00YTUyYkVlTGYyMDUyYkxkZGI3OGJkNTRm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-](https://teams.microsoft.com/join/19%3ameeting_MjMzMtZTYtZGM4MS00YTUyYkVlTGYyMDUyYkxkZGI3OGJkNTRm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2216b1c71c-d483-4feb-8929-2d72ea1cdf59%22%7d)

ACCESS:

[6a247aa3ade0%22%2c%22Oid%22%3a%2216b1c71c-d483-4feb-8929-2d72ea1cdf59%22%7d](https://teams.microsoft.com/join/19%3ameeting_MjMzMtZTYtZGM4MS00YTUyYkVlTGYyMDUyYkxkZGI3OGJkNTRm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2216b1c71c-d483-4feb-8929-2d72ea1cdf59%22%7d)

2. To attend via telephone, dial **720-547-5281** and enter the following additional information:
 - a. Meeting ID: 928 718 787#

<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
Laura Murawski	Assistant Secretary	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. 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. Review and Consider Approval of Minutes from the May 18, 2021 Special Board Meeting (enclosure).

2. FINANCIAL MATTERS

- A. Review and Consider Acceptance of Unaudited Financials and Cash Position (to be distributed).
- B. Consider Ratification and/or Approval of Claims (enclosure).

3. LEGAL MATTERS

- A. Other

4. MANAGER MATTERS / OPERATIONS AND MAINTENANCE

- A. Review and Consider Approval of Keesen Landscape Management Proposals for Decorations for Monument Sign (enclosure).
- B. Discuss Security and Traffic Concerns.
- C. Review and Consider Approval of Proposal for Fence Staining (to be distributed).

5. COVENANT ENFORCEMENT

- A. Covenant Enforcement and Inspection Update.

6. OTHER BUSINESS

- A. Other.

7. ADJOURNMENT

The next regularly scheduled Board meeting is November 9, 2021 at 6:00 p.m.