

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: May 12, 2022
TIME: 6:00 p.m.
PLACE: Microsoft Teams

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

- ACCESS:**
1. To attend via Microsoft Teams Videoconference, use the link below:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjZjYWw4YmMtZTJlYS00ZDYxLWE1N2ItNjZhZjE4YWEwMjBi%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: 103 592 90#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
George Turtle		May, 2025
Justin Phillips	Secretary	May, 2023
Laura Murawski		May, 2023
Marie Watkins		May 2025
VACANT		

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. Acknowledge the resignation of Kevin Miller from the Board of Directors, effective March 18, 2022.
- D. Discuss vacancy on the Board.
- E. Discuss results of the May 3, 2022 Director Election.

F. Confirm Filing of Oaths of Director.

G. Consider appointment of officers.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

H. 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.

I. Review and consider approval of minutes from the February 10, 2022 regular Board meeting (enclosure).

J. Consider ratification of Service Agreement for Fence Repair and Staining by and between the District and Fence Consulting Services, Inc. (enclosure).

K. Consider ratification of Task Order No. 2 to the Master Service Agreement between the District and Keesen Landscape Management, Inc. for annual bed conversion to perennials. (enclosure).

L. Consider ratification of Task Order No. 3 to the Master Service Agreement between the District and Keesen Landscape Management, Inc. for 2022 General Landscape Maintenance (enclosure).

2. FINANCIAL MATTERS

A. Review and consider acceptance of March 31, 2022 Unaudited Financial Statement and Cash Position (enclosure).

B. Consider ratification and/or approval of claims (enclosure).

C. Review and consider acceptance of 2021 audit and authorize execution of Representations Letter (enclosure).

3. LEGAL MATTERS

A. Other.

4. MANAGER MATTERS / OPERATIONS AND MAINTENANCE

- A. Update on mailbox solar lighting.
- B. Discuss website platform and maintenance responsibilities (enclosure).
- C. Review and discuss Amended and Restated Design Landscape Guidelines (enclosure).

5. COVENANT ENFORCEMENT

- A. Covenant enforcement and inspection update.

6. OTHER BUSINESS

- A. Other.

7. ADJOURNMENT

The next regular Board meeting is August 11, 2022 at 6:00 p.m. via Microsoft Teams.