

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: February 10, 2021

TIME: 6:00 p.m.

PLACE: Microsoft Teams

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_MjZjYWwM4YmMtZTJlYS00ZDYxLWE1N2ItNjZhZjE4YWEwMjBi%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

ACCESS:

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	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, 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. Review and consider approval of minutes from the November 9, 2021 special Board meeting (enclosure).

- E. Ratify authorization of District insurance, insurance schedules and renewal of Special District Association membership for 2022.

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. Review and consider adoption of Resolution Regarding the Imposition of an Administrative Transfer Fee (enclosure).

4. MANAGER MATTERS / OPERATIONS AND MAINTENANCE

- A. Discuss security and traffic concerns with guest speaker Deputy Bybee from Jefferson County Sheriff's Department.
- B. Review and consider approval of updated proposal for fence staining (to be distributed).
- C. Update on mailbox solar lighting.
- D. Review and consider approval of proposal from Keesen Landscape Management, Inc. for 2022 landscape maintenance and authorize preparation of a Master Service Agreement (enclosure).
 - i. Review and consider approval of proposal from Keesen Landscape Management, Inc. for grading and seeding behind 11992 W. Quarles Ave. and authorize preparation of a Task Order under the Master Service Agreement (enclosure).
 - ii. Review and consider approval of proposal from Keesen Landscape Management, Inc. for annual bed conversion to perennials and authorize preparation of a Task Order under the Master Service Agreement (enclosure).
 - iii. Review and consider approval of proposal from Keesen Landscape Management, Inc. for mulching existing annual beds and authorize preparation of a Task Order under the Master Service Agreement (enclosure).
- E. Discuss website platform and maintenance responsibilities (enclosure).

5. COVENANT ENFORCEMENT

- A. Covenant enforcement and inspection update.

6. OTHER BUSINESS

A. Other.

7. ADJOURNMENT

The next regular Board meeting is May 12, 2022 at 6:00 p.m.