

# MOUNTAIN'S EDGE METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

[www.mountainedgemd.com](http://www.mountainedgemd.com)

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Thursday, July 11, 2024

**TIME:** 6:00 p.m.

**LOCATION:** Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MTgzNDVhMTktYmQzNS00YmFhLThhZTMtOTEzNGVkMDZkNTIx%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTgzNDVhMTktYmQzNS00YmFhLThhZTMtOTEzNGVkMDZkNTIx%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

To attend via telephone, dial 720-547-5281 and enter Conference ID:  
711 729 403#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
George Turtle	President	May, 2025
Marie Watkins	Secretary	May, 2025
William Sweatt	Treasurer	May, 2027
Laura Murawski	Assistant Secretary	May, 2027
Joseph McDonald	Assistant Secretary	May, 2025

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices [, designate 24-hour posting location [at first regular meeting annually]].
- D. 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.

- E. Review and consider approval of minutes from November 9, 2023 Regular Board Meeting and Town Hall Meeting (enclosures).
- F. Ratify Keesen Landscape Management, Inc. Master Services Agreement Task Order No. 6 for Soil Removal (Behind Residence at 11992 W. Quarles Ave. - \$4,838.31 (enclosure).
- G. Ratify Keesen Landscape Management, Inc. Master Services Agreement Task Order No. 8 for Temporary Irrigation Installation - \$3,271.4 (enclosure).

**II. FINANCIAL MATTERS**

- A. Review and consider acceptance of March 31, 2024 Unaudited Financial Statement and Cash Position (to be enclosure).
- B. Consider ratification and/or approval of claims totaling \$110,613.04 (enclosure).
- C. Review and consider approval of 2023 Audit (enclosure).

**III. LEGAL MATTERS**

**IV. MANAGER MATTERS/OPERATIONS AND MAINTENANCE**

- A. Update on Hill Drainage and Reseeding Project.
- B. Consider Keesen Landscape Management, Inc. Proposal for Tact C Broadleaf Spray - \$3,838.31 (enclosure).

**V. COVENANT ENFORCEMENT**

- A. Covenant enforcement and inspection update.

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for August 8, 2024 at 6:00 p.m. via MS Teams.**