

MOUNTAIN'S EDGE METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

www.mountainsedgemd.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: June 26, 2023

TIME: 2:00 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_NzA4NzA4YmEtYmUxNi00ZjYyLWI3ZWtNWU1Nzg4YzRhZTE2%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

ACCESS:

2. To attend via telephone, dial **720-547-5281** and enter the following additional information: Meeting ID: 352 804 80#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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, 2027

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.

2. MANAGER MATTERS

- A. Discuss drainage issue and landscaping repairs being requested by an owner. Adjourn to Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice regarding drainage issues and landscaping repairs requested by an owner (if necessary).

3. OTHER BUSINESS

4. ADJOURNMENT

The next regular Board meeting is scheduled for August 10, 2023 at 6:00 p.m. via Microsoft Teams.