

MOUNTAIN'S EDGE METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.mountainsedgemd.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 14, 2024

TIME: 6:00 p.m.

LOCATION: Via Microsoft Teams

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjMzMDViZDYtZDNkNi00ODcyLWE2ZGMtNzU4ZTJlZTA0Nzc3%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 enter Conference ID: 667 848 731#

Board of Directors

George Turtle

Marie Watkins

William Sweatt

Laura Murawski

Vacant

Office

President

Secretary

Treasurer

Assistant Secretary

Term/Expiration

May 2025

May 2025

May 2027

May 2027

May 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and 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. Discuss Board vacancy
- E. Review and consider approval of minutes of the July 11, 2024 Special Board Meeting (enclosure).

- F. Discuss business to be conducted in 2025 and schedule regular Board meetings. Consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (Suggested dates and times: 2nd Thursday of February, May, August & November at 6:00 p.m. and Town Hall Annual November 13th at 5:30 p.m. via MS Teams) (enclosure).
- G. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2025 (District Transparency Notice).
- H. Ratify approval of Change Order No. 2 for 2024/2025 Snow Removal Services under Service Agreement for Snow Removal Services between the District and Keesen Landscape Management, Inc. (enclosure).

II. FINANCIAL MATTERS

- A. Consider approval of interim claims totaling \$50,151.60 (enclosure).
- B. Review and consider acceptance of September 30, 2024 Unaudited Financial Statements and Cash Position Schedule (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget (enclosure).
- D. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).
- E. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”). Direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties (deadline December 6, 2024).
- F. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan, if necessary.
- G. Consider appointment of District Accountant to prepare 2026 Budget.
- H. Discuss statutory requirements for an Audit. Review and consider proposals from Dazzio & Associates, P.C. (enclosure) and Fiscal Focus Partners, LLC (to be distributed) to perform the 2024 Audit and consider approval of a proposal by and between the District and the selected consultant.

III. LEGAL MATTERS

- A. Discuss May 6, 2025 Regular Directors’ Election and consider adoption of Resolution Calling a Regular Election for Directors on May 6, 2025, appointing the Designated Election Official (“DEO”), and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-

Nomination and Acceptance Forms are due by February 28, 2025. Discuss need for ballot issues and/or questions.

IV. MANAGER MATTERS

- A. Authorize renewal of District’s insurance and Special District Association (SDA) membership for 2025 (enclosure).
- B. Discuss website accessibility matters.
 - 1. Consider approval of proposal from NetCentric Technologies Inc. d/b/a/ Allyant Remediation Services and/or CommonLook for website document remediation services (enclosure).
 - 2. Appoint Website Accessibility Committee to make final determination regarding engagement and/or termination of service providers, if necessary (enclosure).
- C. Review and consider approval of CliftonLarsonAllen LLP Statements of Work for 2025 Management and Accounting Services (enclosures).

V. COVENANT ENFORCEMENT

- A. Covenant enforcement and inspection update.
- B. Discuss and consider adoption of Resolution Adopting Amended and Restated Policies and Procedures Governing the Enforcement of the Covenants and Restrictions of Mountain’s Edge (enclosure).

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no remaining regular meetings scheduled for 2024.