

MOUNTAIN'S EDGE METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
www.mountainedgemd.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: November 9, 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_YmEwZmI2YzAtNjkxZC00OTk3LTkxN2ItZTQ2NjNhOWFkMmRl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2216b1c71c-d483-4feb-8929-2d72ea1cdf59%22%7d

ACCESS:

2. To attend via telephone, dial **720-547-5281** and enter the following additional information:
 - a. Meeting ID: 858 895 298#

Board of Directors

George Turtle

Kevin Miller

Justin Phillips

Mario Reyes

Laura Murawski

Office

President

Treasurer

Secretary

Assistant Secretary

Assistant Secretary

Term Expires

May, 2022

May, 2023

May, 2023

May, 2022

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. 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 August 10, 2021 regular Board meeting.
- E. Review and ratify approval of Snow and Ice Management Agreement with Keesen Landscape Management, Inc.
- F. Discuss business to be conducted in 2022 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location and Designating Location for Posting of 24-Hour Notices.
- G. Review and consider approval of CliftonLarsonAllen LLP Master Service Agreement for Accounting and Management Services and related statements(s) of work.

2. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited Financials and Cash Position.
- B. Consider ratification and/or approval of claims.
- C. Ratify appointment of District Accountant to prepare 2022 Budget.
- D. Conduct Public Hearing to consider amendment of the 2021 Budget and consider adoption of Resolution to Amend the 2021 Budget, if necessary.
- E. Conduct Public Hearing on the proposed 2022 Budget, consider adoption of Resolution to Adopt the 2022 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies.
- F. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- G. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan.

- H. Consider appointment of District Accountant to prepare 2023 Budget.
- I. Discuss statutory requirements for an audit. Consider the engagement of Dazzio & Associates, P.C. to perform the 2021 Audit.
- J. Discuss and authorize renewal of District insurance, insurance schedules and renewal of Special District Association membership for 2022.
- K. Review and consider approval of 2022 Fee Schedule

3. LEGAL MATTERS

- A. Discuss May 3, 2022 Regular Director Election regarding new legislative requirements and related expenses for same.
 - 1. Review and consider adoption of Resolution No. 2021-11-__ Calling May 3, 2022 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 25, 2022. Discuss the need for ballot issues and/or questions.
 - 2. Discuss DEO services and authorize District President to obtain proposals and select provider.
- B. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2022 (District Transparency Notice).
- C. Other.

4. MANAGER MATTERS / OPERATIONS AND MAINTENANCE

- A. Discuss Security and Traffic Concerns.
- B. Review and Consider Approval of Updated Proposal for Fence Staining.
- C. Update on mailbox solar lighting.
- D. Discuss establishing Social Committee.

5. COVENANT ENFORCEMENT

- A. Covenant enforcement and inspection update.

6. OTHER BUSINESS

- A. Other.

7. ADJOURNMENT

There are no more regular meetings scheduled for 2021.