

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: 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

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

<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

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, posting of meeting notice, and designate 24-hour posting location.
- 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 the November 9, 2023 Regular Board Meeting and November 9, 2023 Town Hall Meeting (enclosures).
- F. Ratify approval of Task Order No. 6 to Master Service Agreement for Landscaping Services between the District and Keesen Landscape Management, Inc. for Soil Removal (behind residence at 11992 W. Quarles Ave.) in the amount of \$4,838.31 (enclosure).
- G. Ratify approval of Task Order No. 7 To Master Services Agreement for Landscaping Services between the District and Keesen Landscape Management, Inc. for 2024 Landscaping Services in the amount of \$26,357.00 (enclosure).
- H. Ratify approval of Task Order No. 8 To Master Services Agreement for Landscaping Services between the District and Keesen Landscape Management, Inc. for Temporary Irrigation Installation in the amount of \$3,271.43 (enclosure)

II. FINANCIAL MATTERS

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

III. LEGAL MATTERS

- A. Review and consider adoption of Resolution No. 2024-05-01 Regarding the Termination of Imposition of Fees for the Centralized Provision of Trash Removal and Recycling Services (enclosure).
- B. Discuss District website accessibility matters and authorize necessary actions in connection therewith.

IV. MANAGER MATTERS / OPERATIONS AND MAINTENANCE

- A. Update on hill drainage and reseeding project.
- B. Review proposal for Tract C Broadleaf Spray from Keesen Landscape Management, Inc. in the amount of \$3,838.31 and authorize preparation of a Task Order under the Master Service Agreement for Landscaping Services between the District and Keesen Landscape Management, Inc. for said services (enclosure).

V. COVENANT ENFORCEMENT

- A. Covenant enforcement and inspection update.

VI. OTHER BUSINESS

VII. ADJOURNMENT

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