

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: March 2, 2023

TIME: 4:00 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:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzI4ZmE1ZTctNmEyYS00OTJkLWJiYTktZjdjMTU4YzM2OGZh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

2. To attend via telephone, dial **720-547-5281** and enter the following additional information:

- a. Meeting ID: 171 510 63#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Justin Phillips	President	May, 2023
Laura Murawski	Secretary	May, 2023
George Turtle	Treasurer	May, 2025
Marie Watkins	Assistant Secretary	May 2025
VACANT		

1. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notice, and designate 24-hour posting location. Approve agenda.
- C. Discuss vacancy on the Board.
- 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 16, 2022 special Board meeting (enclosure).
- F. Ratify approval of Service Agreement for Professional Engineering Services with Schedio Group LLC (enclosure).

2. FINANCIAL MATTERS

- A. Review and consider acceptance of December 31, 2022 Unaudited Financial Statement and Cash Position (enclosure).
- B. Consider ratification and/or approval of claims (enclosure).

3. LEGAL MATTERS

- A. Other.

4. MANAGER MATTERS / OPERATIONS AND MAINTENANCE

- A. Update on mailbox solar lighting.
- B. Update on drainage issue behind 11982 and 11992 W. Quarles Ave. Adjourn to Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice regarding drainage issues (if necessary).
- C. Discuss status of Amended and Restated Design Guidelines.
 - i. Ratify approval of Moeller Graf, P.C. proposal to assist with the Amended and Restated Design Guidelines (enclosure).
- D. Review and consider approval of proposal for collections services.
 - i. Altitude Community Law P.C. (enclosure).
 - ii. Orten Cavanagh Holmes & Hunt, LLC (enclosure).

5. COVENANT ENFORCEMENT

- A. Covenant enforcement and inspection update.

6. OTHER BUSINESS

- A. Discuss community concerns.
- B. Other.

7. ADJOURNMENT

**The next regular Board meeting is scheduled for
May 11, 2023 at 6:00 p.m. via Microsoft Teams.**