

MOUNTAIN'S EDGE METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

www.mountainedgemd.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: May 11, 2023

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:

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NThhMmQ1YzAtZTRmOS00NmU0LWE0ZDEtNzJkNTA0MWRiMjcy%40thread.v2/0?context=%7b%22Tid%22%3a%224aa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

2. To attend via telephone, dial **720-547-5281** and enter the following additional information: Meeting ID: 817 029 557#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Laura Murawski		May, 2027
George Turtle		May, 2025
Marie Watkins		May 2025
William Sweatt		May 2027
VACANT		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.
- D. Discuss the results of the May 2, 2023 Regular Director Election (enclosure).

- E. Confirm filing of Oaths of Office.
- F. Discuss Board vacancy.
- G. Consider appointment of officers.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

- H. Review and consider approval of minutes from the March 2, 2023 Special Board meeting (enclosure).

2. FINANCIAL MATTERS

- A. Review and consider acceptance of March 31, 2023 Unaudited Financial Statement and Cash Position (to be distributed).
- B. Consider ratification and/or approval of claims totaling \$36,629.62 (enclosure).
- C. Discuss status of 2022 Audit.

3. LEGAL MATTERS

- A. Other.

4. MANAGER MATTERS / OPERATIONS AND MAINTENANCE

- A. Update on mailbox solar lighting and proposal for posts installations.
- 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).
 - 1. Discuss and consider approval of proposal from Keesen Landscape Management, Inc. for revegetate native grass and prairie dog control (enclosure).
 - 2. Discuss and consider approval of proposal from Rocky Mountain Wildlife Services, Inc. for prairie dog fumigation (enclosure).

5. COVENANT ENFORCEMENT

- A. Covenant enforcement and inspection update.

- B. Discuss and consider adoption of Resolution Adopting the Amended and Restated Design and Landscape Guidelines for Mountain's Edge (enclosure).
- C. Discussion of covenants and ARC.

6. OTHER BUSINESS

- A. Discuss community concerns.

7. ADJOURNMENT

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