

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: August 11, 2022

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_MjZjYWM4YmMtZTJlYS00ZDYxLWE1N2ItNjZhZjE4YWEwMjBi%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

ACCESS:

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

- a. Meeting ID: 103 592 90#

<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. 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 May 12, 2022 regular Board meeting (to be distributed).

2. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2022 Unaudited Financial Statement and Cash Position (to be distributed).
- 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. Discuss website platform and maintenance responsibilities (enclosure).
- C. Ratify approval of Amended and Restated Design Landscape Guidelines (to be distributed).
- D. Review and consider approval of Keesen Landscape proposal for tree replacements in the amount of \$8,415.00 (enclosure).
- E. Discuss drainage issue behind 11992 W. Quarles Ave (enclosure).

5. COVENANT ENFORCEMENT

- A. Covenant enforcement and inspection update.

6. OTHER BUSINESS

- A. Other.

7. ADJOURNMENT

The next regular Board meeting is November 10, 2022 at 6:00 p.m. via Microsoft Teams.