

# MOUNTAIN'S EDGE METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

[www.mountainedgemd.com](http://www.mountainedgemd.com)

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** August 10, 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\\_MGM2ZWMYmzMtNmEwYS00ZDMzLTgzOTMtNjkzZWZlMDYlMDc0%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGM2ZWMYmzMtNmEwYS00ZDMzLTgzOTMtNjkzZWZlMDYlMDc0%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)

2. To attend via telephone, dial **720-547-5281** and enter the following additional information: Meeting ID: 806 330 059#

<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, 2025

### 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 May 11, 2023 Regular Board Meeting and June 26, 2023 Special Board meeting (enclosure).

**2. FINANCIAL MATTERS**

- A. Review and consider acceptance of June 30, 2023 Unaudited Financial Statement and Cash Position (to be distributed).
- B. Consider ratification and/or approval of claims totaling \$29,571.16 (enclosure)
- C. Ratify approval of 2022 Audit and authorize issuance of representations letter.

**3. LEGAL MATTERS**

- A. Discuss Senate Bill 23-108: Allowing Temporary Reductions in Property Taxes Due and potential impact on 2024 Budget process and strategy.
- B. Discuss legislative changes that may impact the District/Annual Meeting requirement.

**4. MANAGER MATTERS / OPERATIONS AND MAINTENANCE**

- A. Update on mailbox solar lighting and proposal for installation of posts.
- 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 changes to 2024 Trash Removal Contract (enclosure).
- D. Consider Approval of Keesen 2023-2024 Snow Removal Agreement (enclosure).

**5. COVENANT ENFORCEMENT**

- A. Covenant enforcement and inspection update.

**6. OTHER BUSINESS**

**7. ADJOURNMENT**

**The next regular Board meeting is scheduled for November 9,  
2023 at 6:00 p.m. via Microsoft Teams.**