MOUNTAIN'S EDGE METROPOLITAN DISTRICT

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.mountainsedgemd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 12, 2026

TIME: 6:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/meet/257381374227299?p=cq3VSb57lo5PjYPDza

To attend via telephone, dial 612-213-1012 and enter Conference ID: 860 826 742#

Board of Directors	Office	Term/Expiration
George Turtle	President	May 2029
Lisa Hopkins	Secretary	May 2029
William Sweatt	Treasurer	May 2027
Laura Murawski	Assistant Secretary	May 2027
Vacant		May 2029

I. ADMINISTRATIVE MATTERS

A. Call to order and present disclosures of potential conflicts of interest.

B. Confirm quorum, location of meeting, posting of meeting notice, and designate 24-hour posting location. 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 vacancy on the Board.

E. Review and consider approval of Minutes of the June 18, 2026 Regular Meeting (enclosures).

F. Consider adoption of the Resolution Regarding 2027 Annual Administrative Matters (to be distributed).

G. Schedule 2027 Annual Meeting.

II. FINANCIAL MATTERS

A. Consider approval of interim claims totaling $74,668.69 (enclosure).

B. Review and consider acceptance of September 30, 2026 Unaudited Financial Statements and Cash Position Schedule (enclosure).

C. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.

D. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosure).

E. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form ("MLC") for certification to the Board of County Commissioners and other interested parties.

F. Discuss statutory requirements for an audit. Review and consider approval of engagement letter with Dazzio & Associates, PC to prepare the 2026 Audit (enclosure).

G. Acknowledge CLA Cash Access Policy (enclosure).

III. LEGAL MATTERS

A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official ("DEO"), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 26, 2027. Discuss need for ballot issues and/or questions (enclosure).

B. Annual Director Matters

a) Director Qualification Statements

b) Disclosure Matters/Updated General Conflict Forms

IV. MANAGER MATTERS

A. Review and consider approval of Landscape Maintenance Agreement with Keesen Landscape (enclosure).

B. Review and ratify approval of Snow Removal Contract with Keesen Landscape (enclosure).

C. Review and ratify approval of Engagement for General Counsel Legal Services with Seter Vander Wall (enclosure).

D. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (to be distributed).

E. Review and consider approval of workers' compensation coverage for 2027 (enclosure).

F. Review and consider approval of CLA Statements of Work for 2027 for management services, accounting services, billing services, and community management services (enclosure).

V. COVENANT ENFORCEMENT

A. Covenant enforcement and inspection update.

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no Board meetings scheduled for the remainder of 2026.