

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: June 18, 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/286861764259479?p=PaAX5DYmQJuz8Ep51v>

To attend via telephone, dial 612-213-1012 and enter Conference ID: 586 997 286#

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
George Turtle	President	May 2029
Lisa Hopkins	Secretary	May 2027
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 November 13, 2025 Regular Meeting and November 13, 2025 Statutory Annual Meeting (enclosures).
- F. Ratify approval of Task Order No. 12 to Master Service Agreement for Landscaping Services between the District and Keesen Landscaping Management, Inc. for 2026 Landscaping Services.

II. FINANCIAL MATTERS

- A. Consider approval of interim claims totaling \$151,122.95 (enclosure).
- B. Review and consider acceptance of March 31, 2026 Unaudited Financial Statements and Cash Position Schedule (enclosure).
- C. Review and consider approval of the 2025 Audit and authorize execution of Representations Letter (enclosure).

III. LEGAL MATTERS

- A. Discuss resignation of McGeady Becher Cortese Williams P.C. as General Counsel and review proposals from Erb Law, LLC, Icenogle Seaver Pogue, P.C., and Seter, Vander Wall & Mielke, P.C. for General Counsel Services.

IV. MANAGER MATTERS

- A. Manager's Report.
- B. Discuss Keesen landscape proposal in the amount of \$4,204.80 (enclosure).

V. COVENANT ENFORCEMENT

- A. Covenant enforcement and inspection update.

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next Regular Board Meeting is scheduled for November 12, 2026 at 6:00 p.m.