

# MOUNTAIN'S EDGE METROPOLITAN DISTRICT

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

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** June 23, 2025

**TIME:** 6:00 p.m.

**LOCATION:** Via Microsoft Teams

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

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzczZDgxMDgtYTVmNS00MjViLThlNmItZDAyOTZmNjgzOGQ1%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_MzczZDgxMDgtYTVmNS00MjViLThlNmItZDAyOTZmNjgzOGQ1%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)

To attend via telephone, dial 720-547-5281 and enter Conference ID: 461 810 409#

### **Board of Directors**

George Turtle  
Lisa Hopkins  
William Sweatt  
Laura Murawski  
Vacant

### **Office**

Treasurer  
Assistant Secretary

### **Term/Expiration**

May 2029  
May 2027  
May 2027  
May 2027  
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 results of the May 6, 2025 Regular Directors' Election. Confirm filing of oaths.
- E. Discuss Board Vacancy.
- F. Consider appointment of officers:

President: \_\_\_\_\_

Secretary: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Assistant Secretary: \_\_\_\_\_

Assistant Secretary: \_\_\_\_\_

- G. Review and consider approval of Minutes of the November 14, 2024 Regular and November 14, 2024 Annual Board Meeting (enclosure).

## **II. FINANCIAL MATTERS**

- A. Consider approval of interim claims totaling \$85,157.55 (enclosure).
- B. Review and consider acceptance of March 31, 2025 Unaudited Financial Statements and Cash Position Schedule (enclosure).
- C. Consider approval of draft 2024 Audit (enclosure) and authorize execution of Representations Letter.

## **III. LEGAL MATTERS**

## **IV. MANAGER MATTERS**

- A. Ratify Master Services Agreement for Website Services between the District and Streamline Software, Inc. (enclosure).
- B. Review and consider approval or proposals for community fence staining from Fence Consulting Services Inc. and authorize preparation of a Service Agreement for same (enclosure).
  - 1. Staining of 6' privacy fence (2 coats, 1 side) in the amount of \$14,765.00 – Proposal #1
  - 2. Staining of 3' rail fence (2 coats, 2 sides) in the amount of \$15,510.00 – Proposal #2
- C. Discuss South Drainage Pond Repairs.

## **V. COVENANT ENFORCEMENT**

- A. Covenant enforcement and inspection update.

## **VI. OTHER BUSINESS**

## **VII. ADJOURNMENT**

**The next regular scheduled meeting is August 14, 2025.**