

**MOUNTAIN SHADOWS METROPOLITAN DISTRICT**

SPECIAL MEETING AGENDA  
8820 Ellis St., Arvada, Colorado  
Wednesday, November 20, 2019  
3:30 P.M.

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Steve Roboff, President	Term to May 2022
Chris Elliott, Vice President	Term to May 2020
Regan Hauptman, Secretary	Term to May 2020
Kurt Haeger, Treasurer	Term to May 2022
Paul Ron Hauptman, Assistant Secretary	Term to May 2020

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**NOTICE OF SPECIAL MEETING & AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. Please sign in.
5. Consent Agenda
  - a. Approval of Minutes from the June 3, 2019 Regular Meeting (**enclosure**)
  - b. Approval of Termination of Facilities Acquisition Agreement with Whisper Creek Two, LLC (**enclosure**)
  - c. Approval of Termination of Facilities Funding and Acquisition Agreement with WCH Investments, LLC (**enclosure**)
  - d. Ratification of Termination of Independent Contractor Agreement with Stillwater Community Management, LLC (**enclosure**)
  - e. Ratification of Independent Contractor Agreement with MSI, LLC for Management Services (**enclosure**)
  - f. Ratification of Third Amendment to Independent Contractor Agreement with Keesen Landscape Management, Inc. for Snow Removal Services (**enclosure**)
6. Facilities/Management Update
  - a. Discuss District Landscaping Matters
    - i. Update on Irrigation into Native Area Adjacent to Triangle (Tract J, Wild Grass Subdivision)
    - ii. Discuss and Consider Approval of Proposals for Permanent Irrigation of the Native Area in the Switch Back (Tract L, Wild Grass Subdivision)
    - iii. Discuss and Consider Approval of Proposals for Enclosure of Electrical Components at Beechway Park (Tract O, Wild Grass Subdivision)
  - b. Discuss and Consider Approval of Proposals for Tree Replacement
  - c. Discuss and Consider Approval of Proposals for Landscape Water Management
  - d. Review Bid Summary and Consider Approval of 2020 Landscape and Snow Removal Services
7. Legal Matters

- a. Consider Adoption of 2020 Annual Administrative Resolution (**enclosure**)
  - b. Consider Adoption of Resolution Calling May 2020 Election (**enclosure**)
  - c. Consider Renewal of Property and Liability Schedule and Limits, Workers Compensation and SDA Membership
8. Financial Matters
- a. Financial Report/Claims Payable (**enclosure**)
  - b. Conduct 2019 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2019 Budget (**enclosure**)
  - c. Conduct 2020 Budget Hearing and Consider Adoption of Resolution to Adopt 2020 Budget and Set Mill Levies (**enclosure**)
  - d. Consider Approval Fiscal Focus Partners to perform 2019 Audit
9. Other Business
10. Adjourn