

MOUNTAIN SHADOWS METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA
June 22, 2020 at 4:30 p.m.

Steve Roboff, President	Term to May 2022
Kurt Haeger, Treasurer	Term to May 2022
Tadd Overstreet, Officer	Term to May 2023
Tom Lynch, Officer	Term to May 2023
VACANT	Term to May 2023

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

Link: <https://zoom.us/j/97629948827?pwd=dUs0c0NuQXJtWmxTL0tHNVUvZ202QT09>

Meeting ID: 976 2994 8827

Password: 866708

Call In Number: 1-346-248-7799

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Officers
5. 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.
6. Consent Agenda
 - a. Approval of Minutes from the March 2, 2020 Regular Meeting (**enclosure**)
 - b. Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
 - c. Adoption of Resolution Establishing Electronic Signature Policy (**enclosure**)
 - d. Ratification of Independent Contractor Agreement with Tree Analysis Group for Planting Plan at Beechway Park (**enclosure**)
7. Facilities/Management
 - a. Management Update
 - b. Update on ET Irrigation Management Services
 - c. Request for Duck Boxes (**enclosure**)
 - d. Discuss Need for Additional Water Meter Read

- e. Discuss Additional Landscape Repairs
 - f. Consider Approval of Bids for Tree Removal and Replacement (**enclosures**)
 - g. Discussion Regarding Access Easement Agreement (Landscape, Monument and Fence Maintenance) (**enclosure**)
 - h. Discussion Regarding Tract V, Wild Grass Subdivision
8. Legal Matters
9. Financial Matters
- a. Financial Report/Claims Payable (**enclosure**)
 - b. Discuss Status of Reimbursement from Foothills Community Church and Remington Homes
 - c. Consider Acceptance of 2019 Audit (**enclosure**)
10. Other Business
11. Adjourn

2020 Regular Meetings	Meeting Location
September 14, 2020 and December 7, 2020 at 4:30 p.m.	Clubhouse 8820 Ellis Street Arvada, CO