

MOUNTAIN SHADOWS METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA
Monday, September 14, 2020 at 4:30 p.m.

Steve Roboff, President	Term to May 2022
Kurt Haeger, Treasurer	Term to May 2022
Tadd L. 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/97846734279?pwd=ZXpSRVFPd1Q5bzNneG1ibHhEa2Z0QT09>
Meeting ID: 978 4673 4279
Passcode: 493250
Phone: 1-253-215-8782

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 Officer
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 June 22, 2020 Special Meeting (**enclosure**)
 - b. Ratify Fourth Amendment to Independent Contractor Agreement with Aqua Sierra, Inc. for Pond Management (**enclosure**)
 - c. Ratify Work Order No. 1 with Vargas Property Services, Inc. for Pond Clean Up (**enclosure**)
 - d. Ratify Work Order No. 2 with Vargas Property Services, Inc. for Tree Installation (**enclosure**)
 - e. Ratify Work Order No. 3 with Vargas Property Services, Inc. for Roundabout Improvements (**enclosure**)
 - f. Ratify Rock Property Services Proposal for Electrical Panel at Beech Way Park (**enclosure**)

7. Facilities/Management

- a. District Management Update
- b. Update on Request for Duck Boxes
- c. Discuss Additional Landscape Repairs
- d. Discussion Regarding 2020-2021 Vargas Property Services, Inc. Contract
- e. Discussion Regarding Pond Maintenance for City of Arvada
- f. Discussion Regarding Panorama Park Playground
- g. Update on Access Easement Agreement (Landscape, Monument and Fence Maintenance) with Whisper Creek Homeowners Association
- h. Update on Tract V, Wild Grass Subdivision

8. Legal Matters

9. Financial Matters

- a. Financial Report/Claims Payable (**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