

**MOUNTAIN SHADOWS METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

Monday, November 9, 2020 at 4:30 p.m.

Steve Roboff, President	Term to May 2022
Kurt Haeger, Treasurer	Term to May 2022
Tadd L. Overstreet, Secretary	Term to May 2023
Tom Lynch, Officer	Term to May 2023
Toni Keiser, Officer	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/97481058534?pwd=VXZzNWZWVWVzTnpXUFBFdWhBZDVOUT09>

Meeting ID: 974 8105 8534

Passcode: 761823

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 September 14, 2020 Special Meeting (**enclosure**)
 - b. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
 - c. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S (**enclosure**)
 - d. Ratify Work Order No. 4 with Vargas Property Services, Inc. for Mulch (**enclosure**)
 - e. Ratification of Approval for Additional Bags in Pet Waste Stations
7. Facilities/Management
 - a. District Management Update
 - i. Update Regarding Pond Maintenance for City of Arvada

- ii. Update Regarding Panorama Park Playground
 - iii. Discussion Regarding Landscaping and Water Meter at W. 90th Avenue & Indiana Street **(enclosures)**
 - iv. Discussion Regarding Additional Landscape Improvements **(enclosures)**
8. Legal Matters
- a. Consider Adoption of 2021 Annual Administrative Resolution **(enclosure)**
9. Financial Matters
- a. Acceptance of Unaudited Financials and Approval of Claims **(enclosure)**
 - b. Consider Approval of Municipal Advisor Proposals **(enclosures)**
 - c. Conduct 2020 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2020 Budget *(if necessary)*
 - d. Conduct 2021 Budget Hearing and Consider Adoption of Resolution to Adopt 2021 Budget and Set Mill Levies **(enclosure)**
 - e. Consider Approval 2020 Auditor **(enclosure)**
 - f. Other Financial Matters
10. Other Business
11. Adjourn