

MOUNTAIN SHADOWS METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA
Monday, March 1, 2021 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/94081674048?pwd=QnNKaHpaY3ZtTzYzaFVBZVJVc0hnUT09>

Meeting ID: 940 8167 4048

Passcode: 819802

Phone: 1-669-900-9128

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 November 9, 2020 Special Meeting (**enclosure**)
7. Facilities/Management
 - a. District Management Update
 - i. Discussion Regarding Pickle Ball Courts (**enclosure**)
 - ii. Update Regarding Pond Maintenance for City of Arvada (**enclosure**)
 - iii. Update Regarding Panorama Park Playground
 - iv. Consider Approval of Proposal from Keesen Landscape to Remove Water Meter along Indiana and W. 87th (**enclosure**)

v. Discussion Regarding Additional Landscape Improvements

1. Consider Approval of Work Order No. 5 with Vargas Property Services, Inc. to Clean Debris at Outlet **(to be distributed)**
2. Consider Approval of Work Order No. 6 with Vargas Property Services, Inc. for Winter Watering **(to be distributed)**
3. Consider Approval of Work Order No. 7 with Vargas Property Services, Inc. to Clean Goose Debris **(to be distributed)**
4. Consider Approval of Work Order No. 8 with Vargas Property Services, Inc. to Connect the Irrigation System near 90th and Panorama Park to the Park Meter **(to be distributed)**
5. Consider Approval of Work Order No. 9 with Vargas Property Services, Inc. to Plant 40-50 Trees in the Spring **(to be distributed)**
6. Consider Approval of Work Order No. 10 with Vargas Property Services, Inc. for Landscaping Improvements near Whisper Creek Entrance off of Indiana and the Round-A-Bouts Along West 87th Parkway **(to be distributed)**

vi. Consider Adoption of Resolution Establishing Landscaping Committee **(enclosure)**

8. Legal Matters

- a. Other Legal Matters

9. Financial Matters

- a. Acceptance of Unaudited Financials and Approval of Claims **(enclosure)**
- b. Discussion Regarding Municipal Advisor Proposals **(enclosure)**
- c. Other Financial Matters

10. Other Business

- a. Schedule a Walk Through of the District with the Board and Vargas Property Services, Inc. for Mid-to-Late April

11. Adjourn