

**MOUNTAIN SHADOWS METROPOLITAN DISTRICT**  
**SPECIAL MEETING AGENDA**  
Wednesday, June 30, 2021 at 4:30 p.m.

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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

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*Due to 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/93481515184?pwd=S3hva0sxcFJXdTNXc2ZEdEFMbTBMQT09>

Meeting ID: 934 8151 5184

Passcode: 031130

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 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 1, 2021 Special Meeting (**enclosure**)
7. Facilities/Management
  - a. District Management Update
    - i. Update Regarding Pickle Ball Courts
    - ii. Update Regarding Panorama Park Playground
    - iii. Update Regarding Repair at Whisper Creek Park Playground Surface and Slide Replacement
    - iv. Update Regarding Pond Maintenance for City of Arvada (Vargas Quote No. 2017095)

- v. Update Regarding Modification of Irrigation System near 90<sup>th</sup> and Panorama Park (Vargas Quote No. 2017129)
- vi. Update Regarding Spring Tree Planting (Vargas Quote No. 2016791) and attached draft map.
- vii. Update Regarding Round-About Improvements (Vargas Quote Nos. – 2016699, 2016706, 2016793, and 2017792)
- viii. Update Regarding Removal of Irrigation Lines along Indiana & 87<sup>th</sup> (Keesen)
- ix. Discussion Regarding Additional Landscape Improvements
  - 1. Consider Approval of Quote No. 2017121 from Vargas Property Services, Inc. for Winter Watering (**enclosure**)
  - 2. Consider Approval of Quote No. 2017087 from Vargas Property Services, Inc. to Clean Goose Debris (**enclosure**)
  - 3. Consider Approval of Quote No. 2017297 from Vargas Property Services, Inc. for Services at Beech Street and 87<sup>th</sup> Median (**enclosure**)
  - 4. Consider Approval of Quote No. 2017298 from Vargas Property Services, Inc. for Services at the Whisper Creek Sign (**enclosure**)
  - 5. Consider Approval of Quote No. 2017300 from Vargas Property Services, Inc. for Services at Alkire Street and 87<sup>th</sup> Parkway Median (**enclosure**)\_
  - 6. Consider Approval of Quote No. 2017301 from Vargas Property Services, Inc. to Overseed Trail Area at 87<sup>th</sup> Parkway Park Trail (**enclosure**)\_
  - 7. Consider Approval of Quote No. 2017302 from Vargas Property Services, Inc. for Roundabout at W. 87<sup>th</sup> Terrace and W. 87<sup>th</sup> Drive (**enclosure**)
  - 8. Consider Approval of Quote No. 2017303 from Vargas Property Services, Inc. for Service to Drainage Area south of Keiser’s Home (**enclosure**)
  - 9. Consider Approval of Quote No. 2016701 from Vargas Property Services, Inc. for Services at Beech Park, on the west side of the picnic beds (**enclosure**)
  - 10. Consider Approval of Quote No. 2016709 from Vargas Property Services, Inc. for Services at Beech Park, on the west side of the picnic beds (**enclosure**)

11. Consider Approval of Quote No. 2016710 from Vargas Property Services, Inc. for Services at Beech Park, on the east side of the picnic beds (**enclosure**)

8. Legal Matters

9. Financial Matters

a. Acceptance of Unaudited Financials and Approval of Claims

b. Consider Acceptance of 2020 Audit (**draft to be distributed**)

10. Other Business

a. Other Business

11. Adjourn