

MOUNTAIN SHADOWS METROPOLITAN DISTRICT
REGULAR MEETING
Monday, March 6, 2023, at 4:30 p.m.

Steve Roboff, President	Term to May 2025
Kurt Haeger, Treasurer	Term to May 2025
Tadd L. Overstreet, Secretary	Term to May 2023
Tom Lynch, Officer	Term to May 2023
VACANT	Term to May 2023

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/86428974330?pwd=V0hhQWdiNWlsamgzeU5LU2NaNVVnUT09>

Meeting ID: 864 2897 4330

Passcode: 397772

One tap mobile

Phone: 1-720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda
 - a. Review and Consider Approval of Minutes of the November 14, 2022 Regular Meeting (**enclosure**)
 - b. Consider Approval of First Amendment to 2023 Annual Administrative Resolution (**enclosure**)
 - c. Consider Approval of Resolution Designating Meeting Posting Location (**enclosure**)
6. Management Matters
 - a. District Management Update

- b. Consider Approval of Independent Contractor Agreement with Aqua Sierra for 2023 Pond Maintenance (**to be distributed**)
 - c. Consider Approval of December 1, 2022 Letter from MSI Management Regarding Amendment to Management Agreement (**enclosure**)
- 7. Legal Matters
 - a. Update on May 2, 2023 Director Election and Received Self-Nomination Forms
- 8. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)
 - b. Consider Approval of Auditor Engagement Letter (**enclosure**)
- 9. Other Business
- 10. Adjourn