

**NOTICE OF SPECIAL MEETING
MOUNTAIN SKY METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the MOUNTAIN SKY METROPOLITAN DISTRICT of the City of Fort Lupton, County of Weld, State of Colorado, will hold a special meeting via teleconference at 10:00 a.m., on Thursday, April 7, 2022 for the purpose of conducting such business as may come before the Board.

The meeting is open to the public. Teleconference access information is as follows:

<https://us02web.zoom.us/j/81570033345?pwd=M1JQVy94VkNvajV3a0RsZWl3UnRIQT09>

Meeting ID: 815 7003 3345

Dial by your location

+1 253 215 8782

BY ORDER OF THE BOARD OF DIRECTORS:

MOUNTAIN SKY METROPOLITAN DISTRICT

By: /s/ Gene Osborne
President

| <u>Board of Directors</u> | <u>Term Expiration</u> |
|--|------------------------|
| Gene Osborne – President | 2022 |
| Jordan Honea-Asst Secretary | 2023 |
| Kim Herman - Secretary/Treasurer | 2022 |
| Kim Harrison-Asst Secretary | 2022 |
| Jim Dignan – Asst Secretary/Asst Treasurer | 2023 |

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Public Comment
5. Approval of Minutes – February 2, 2022
6. Construction Update
 - a. Status of infrastructure construction in progress
 - b. Anticipated lot closings
7. Update on covenant compliance and ACC

8. Legal Matters

- a. Election update
- b. Request for appointment to the Board
- c. Update on cost recovery from City under Master Public Improvement Agreement
- d. Consider acceptance of platted open space tracts by special warranty deed
- e. Other legal

9. Financial Matters

- a. Review preliminary financial statements through February 28, 2022
- b. Consider ratification of claims paid since last meeting
- c. Consider approval of claims payable
- d. Other financial matters

10. Director Matters

11. Adjourn