

## 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 Zoom at 2:00 p.m., or shortly thereafter, on Wednesday, October 25, 2023, for the purpose of conducting such business as may come before the Board.

The meeting is open to the public. Meeting access information:

Join Zoom Meeting

<https://us06web.zoom.us/j/84514899310?pwd=u7TFVNmb54UbtUYGLZAKzcdQoPYILl.1>

Meeting ID: 845 1489 9310

Passcode: 676557

One tap mobile

+17193594580,,84514899310# US

+17207072699,,84514899310# US (Denver)

By /s/: Gene Osborne  
President

<u>Board of Directors</u>	<u>Term Expiration</u>
Gene Osborne-President	2025
Kimberly Martel-Treasurer	2027
Christopher Pelton-Vice President	2027
Stefan Newcomb	2025
Vacancy	2025

### AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Public Comment
5. Accept the Resignation of Kim Harrison
6. Election of Board Secretary
7. Approval of Minutes – July 21, 2023
8. Management Matters
  - a. Management Report
  - b. Violations – fines
  - c. DRC applications and audit
  - d. Discussion on new software update
9. Legal Matters
  - a. Discussion regarding status of Platted Open Space Tracts C–H and Tracts J-L to be conveyed by Special Warranty Deed from FL Mountain Sky, LLC
  - b. Discussion of status of repair and correction of outstanding Tract landscaping and storm drainage infrastructure.
  - c. Discussion regarding multi-party Regional Storm Drainage Infrastructure Construction, Ownership and Maintenance Agreement re: Landscape Maintenance Easement on Tract B
  - c. Consider approval of Snow Removal Agreement with Mendoza’s Landscaping, LLC
  - d. Discussion of Property and Liability Insurance Coverage for District
  - e. Consider a Resolution Determining not to Provide Workers Compensation Insurance Coverage for Uncompensated Members of the Board of Directors

- f. Consider Approval of the 2024 Annual Administrative Resolution
- g. Other legal matters
- 10. Public Budget Hearing on 2023 Amendment Budget
  - a. Consider Resolution to Amend 2023 Budget
- 11. Public Budget Hearing on Proposed 2024 Budget
  - a. Consider Resolution to Adopt 2024 Budget, Appropriate Funds, Set Mill Levies
- 12. Financial Matters
  - a. Consider acceptance of preliminary financial statements through September 2023
  - b. Consider ratification of claims paid since July 21, 2023, Meeting
  - c. Consider approval of claims payable
  - d. Consider District checking account authorized signatories
  - e. Engagement of 2023 Auditor
  - f. Other financial matters
- 13. Director Matters
  - a. Board Vacancy
  - b. Discuss Resident Appointments to Architectural Review Committee
- 14. Approve 2024 Meeting Schedule
- 15. Adjourn