

**NOTICE OF REGULAR 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 regular meeting via teleconference at 1:30 p.m., on Wednesday, June 1, 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	2025
Kim Herman - Secretary/Treasurer	2025
Kim Harrison-Asst Secretary	2025
Jim Dignan – Asst Secretary/Asst Treasurer	2023
Jordan Honea-Asst Secretary	2023

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Public Comment
5. Approval of Minutes – April 7, 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. Consider Resolution Adopting Covenant Enforcement Procedures for Continuing Violations and Repetitious Violations
- b. Consider Resolution Amending Fee and Covenant Enforcement Fine Schedule
- c. Consider modification of scope of services to Services Agreement with Teleos to include services as first point of contact for homeowners
- d. Consider acceptance of platted open space tracts by special warranty deed
- e. Other legal

9. Financial Matters

- a. Consider 2021 Audit Report
- b. Review preliminary financial statements through April 30, 2022
- c. Consider ratification of claims paid since April 7, 2022 meeting
- d. Consider approval of claims payable
- e. Other financial matters

10. Director Matters

11. Adjourn