

**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 1:30 p.m., on Wednesday, September 14, 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 – June 1, 2022
6. Construction Update
 - a. Status of infrastructure construction in progress
 - b. Status of lot sales by developer

7. Update on covenant compliance and ACC
 - a. Manager's report
 - b. Discuss letter to DR Horton and Developer from homeowners and subsequent responses.
8. Legal Matters
 - a. Consider ratification of amendment to the scope of services to Services Agreement with Teleos to include services as first point of contact for homeowners
 - b. Consider Resolution to Amend Design Guidelines
 - c. Consider Resolution to Ratify Appointments to ACC
 - d. Review 2022 Legislative Update
 - e. Status of System Development Fee Lien and Partial Release of Liens
 - f. Consider acceptance of platted open space tracts by special warranty deed
 - g. Other legal
9. Financial Matters
 - a. Review preliminary financial statements through August 31, 2022
 - b. Consider ratification of claims paid since June 1, 2022 meeting
 - c. Consider approval of claims payable
 - d. Discuss budget timeline and proposed budget hearing date of November 2, 2022
 - e. Other financial matters
10. Director Matters
 - a. Elect Board Officers
11. Adjourn