

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 2:30 p.m., on Friday, July 21, 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/86036082934?pwd=VGhyNUExUklmcmQwbG1SS3dham9JZz09>

Meeting ID: 860 3608 2934

Passcode: 232568

One tap mobile

+17193594580,,86036082934# US

+17207072699,,86036082934# US (Denver)

By /s/ Gene Osborne
President

<u>Board of Directors</u>	<u>Term Expiration</u>
Gene Osborne-President	2025
Kim Herman-Secretary/Treasurer	2025
Kimberly Martel	2027
Christopher Pelton	2027
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 Officers
7. Review and consider acceptance of 2022 Draft Audit
8. Approval of Minutes – April 18, 2023
9. Landscape and Storm Drainage Update – IDES/DR HORTON
10. Management Matters
 - a. Management Report
 - b. Violations – fines
 - c. DRC applications and audit
 - d. New software
 - e. Speeding issue in community
11. Legal Matters
 - a. Status of Landscape Acceptance
 - b. Approve and Ratify Resolution re District Checking Accounts and Authorization
 - c. Discussion of Property and Liability Insurance Coverage for District
 - d. 2023 Legislative Update
 - e. Other legal matters
12. Financial Matters
 - a. Consider acceptance of preliminary financial statements through June 2023
 - b. Consider ratification of claims paid since April 18, 2023, Meeting
 - c. Consider approval of claims payable

- d. Other financial matters
- 13. Director Matters
 - a. Fill Board vacancy
 - b. Set Annual Meeting
- 14. Adjourn

Next Regular Meeting Scheduled for August 2, 2023, at 1:30 p.m.