

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 remotely via Zoom at 10:00 a.m., on Monday, March 4, 2024, for the purpose of conducting such business as may come before the Board.

The meeting is open to the public. To join the meeting:

<https://us06web.zoom.us/j/83752499740?pwd=euwtXqC40IVsykGgegXfbvMaREkTFr.1>

Meeting ID: 837 5249 9740 Passcode: 002611

BY ORDER OF THE BOARD OF DIRECTORS:
MOUNTAIN SKY METROPOLITAN DISTRICT

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

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Public Comment
5. Consider Appointment of Director/Certificate of Appointment & Oath of Office
6. Approval of Minutes – October 25, 2023
7. Management Matters
 - a. Management Report
 - b. Discussion Annual Meeting Date
 - c. Committees: Landscape, Social, Deign Review
 - d. Newsletters (March, June, and September)
8. Legal Matters
 - a. Ratify Lawn Service contract with Mendoza Landscaping
 - b. Tracts A & B
 - c. Discuss implementation of accessibility standards for individuals with a disability for information technology systems employed by the District
9. Financial Matters
 - a. Review preliminary financial statements through February 29, 2024
 - b. Consider ratification of claims paid since October 25, 2023 Meeting
 - c. Consider approval of claims payable
 - d. Other financial matters
10. Director Matters
11. Adjourn

Next Regular Meeting Scheduled for June 3, 2024 at 10:00 a.m.