

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, February 1, 2023, 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://us06web.zoom.us/j/83912153796?pwd=YXRtUHZuN2Zzc3ZMQ3F6TE5iOEImdz09>

Meeting ID: 839 1215 3796 Passcode: 537904

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 – November 2, 2022
6. Construction Update
 - a. Status of infrastructure construction in progress
7. Management Matters
 - a. Management Report
 - b. Violations - fines
8. Legal Matters
 - a. Consider approval of Resolution Accepting Platted Open Space Tracts by Special Warranty Deed
 - b. Consider approval of Resolution Accepting Public Infrastructure
 - c. Consider approval of Assignments of Right to Reimbursement by and between developer entities and FL Mountain Sky, LLC for the costs of public infrastructure accepted by the District under District Agreements with FL Mountain Sky, LLC.
 - d. Consider approval and ratification of Snow Removal Agreement with Mendoza's Landscaping, LLC
 - e. Consider approval and ratification of Lawn Care Service Contract with Mendoza's Landscaping, LLC
 - f. Update on 2023 Directors' Election
 - g. Other legal

9. Financial Matters
 - a. Review preliminary financial statements through December 31, 2022
 - b. Consider ratification of claims paid since November 2, 2022, Meeting
 - c. Consider approval of claims payable
 - d. Other financial matters
10. Director Matters
11. Adjourn

Next Regular Meeting Scheduled for June 7, 2023 at 1:30 p.m.