

MOUNTAIN SKY METROPOLITAN DISTRICT

7555 E. Hampden Avenue, Suite 501

Denver, CO 80231

Phone: 720-213-6621

<https://www.mountainskymetrodistrict.org/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, August 17, 2026
TIME: 5:30 p.m.
VIRTUAL: To Join Meeting Via Zoom:
<https://zoom.us/j/86195959224>
Meeting ID: 861 9595 9224
One tap mobile
+17193594580, 86195959224#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kim Martel	President	May 2027
Christopher Pelton	Treasurer	May, 2027
Stephanie Voss	Secretary	May, 2029
Vacancy		May, 2029
Vacancy		May, 2029

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Confirm quorum, location of meeting, posting of meeting notice.
- C. Present disclosures of potential conflicts of interest.

II. CONSENT AGENDA

- A. Review and consider approval of minutes from May 18, 2026 Regular Meeting (enclosure).

III. FINANCIAL MATTERS

- A. Consider approval and ratification of Claims (enclosure).
- B. Review and consider acceptance of Financial Reports (enclosure).
- C. 2027 Budget Process (enclosure)
- D. Other financial matters.

V. MANAGEMENT MATTERS

- A. Discuss Back To School Event (enclosure).
- B. Discuss Halloween Event (enclosure).
- C. Discuss Landscape Report From Custom Lawns LLC (to be distributed).
- D. Discuss and Consider Approval of Proposal For Additional Landscape Improvements from Custom Lawns, LLC in the Amount of \$10,740 (enclosure).
- E. Discuss Covenant Control & Compliance Update (enclosure).
- F. Discuss Pet Butler Dog Waste Removal Service Report (enclosure).
- G. Consider Request for Proposal for 2027 Landscaping Services
- H. Community Communications.
- I. Discuss adding property coverage to Insurance Policy.
- J. Other.

VI. LEGAL MATTERS

- A. Discuss Status of Tract C Completion & District Acceptance.
- B. 2026 Legislative Update (enclosure)

VII. DIRECTOR MATTERS

VIII. OTHER BUSINESS

IX. PUBLIC COMMENT

X. ADJOURNMENT

The next regular meeting is scheduled for November 16, 2026.