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, November 16, 2026
TIME:	5:30 p.m., or as soon thereafter as possible.
VIRTUAL:	To Join Meeting Via Zoom: https://zoom.us/j/86195959224 Meeting ID: 861 9595 9224 One tap mobile +17193594580, 86195959224#

Board of Directors	**Office**	**Term Expires**
Kim Martel	President	May 2027
Christopher Pelton	Treasurer	May, 2027
Stephanie Voss	Secretary	May, 2029*
Vacancy		May, 2029
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**Must run for remainder of term in 2027.*

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 August 17, 2026 Regular Meeting, October 9, 2026 Special Meeting (enclosures).
B. Consider approval of the 2027 Annual Administrative Resolution (enclosure).
C. Consider a Resolution Determining not to Provide Workers Compensation Insurance Coverage for Uncompensated Members of the Board of Directors (enclosure).
D. Consider Resolution Regarding Electronic Records Retention Policy (enclosure).

III. FINANCIAL MATTERS

A. Consider approval and ratification of Claims (enclosure).
B. Review and consider acceptance of Financial Reports (enclosure).
C. Consider and approve engagement of firm to perform 2026 Audit (enclosure).
D. Review Memo from Public Alliance LLC regarding Rates for Management Services (enclosure).
E. Consider approval of 2027 Fees and Charges Schedule (enclosure).
F. Public Budget Hearing on Proposed 2027 Budget.
    i. Consider Resolution to Adopt 2027 Budget, Appropriate Funds, Set Milll Levies (enclosure).
G. Other financial matters.

IV. MANAGEMENT MATTERS

A. Discuss and Consider Approval of 2027 Landscape Maintenance Contract (enclosure).
B. Discuss and Consider Approval of 2026/2027 Snow Service Agreement (enclosure).
C. Discuss and Consider Approval of Pet Waste Removal Services By Pet Butler in the amount of $1,900 (enclosure).
D. Other.

V. LEGAL MATTERS

A. Discuss Status of Tract C Completion & District Acceptance.
B. Consider Resolution Calling May 4, 2027 Regular Election (enclosure)
C. Consider Resolution Adopting Virtual Meeting Policies (enclosure)

VI. DIRECTOR MATTERS

A. Determine and Approve 2027 Meeting Schedule
    i. Proposed Quarterly Meetings: Mondays, February 15, May 17, August 16 and November 15, 2027 at 5:30 p.m.

VII. OTHER BUSINESS

VIII. PUBLIC COMMENT

X. ADJOURNMENT

There are no more regular meetings scheduled for 2026.