

MOUNTAIN SKY METROPOLITAN DISTRICT

7555 E. Hampden Avenue, Suite 501

Denver, CO 80231

Phone: 720-213-6621

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, May 18, 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 February 24, 2026 Regular Meeting (enclosure).

III. LEGAL MATTERS

IV. FINANCIAL MATTERS

- A. Consider approval and ratification of Claims (enclosure).
- B. Review and consider acceptance of Financial Reports (enclosure).
- C. Review and consider approval of 2025 Audit (enclosure).
- D. Other financial matters.

V. MANAGEMENT MATTERS

- A. Discuss Custom Lawns LLC Landscaping Report (To Be Distributed).
- B Discuss Pet Waste Removal Service and Findings By Pet Butler LLC (enclosures).
- C Discuss Covenant Control Report (enclosure).
- D Discuss Event Budget and Storage Unit Expense (enclosure).
- E Discuss 2026 Event Schedule
- F Discuss Board Member Public Communication Best Practices.
- G. Discuss Resident Tree Replacement Request.
- H. Other.

VI. DIRECTOR MATTERS

VII. CONSIDER APPOINTMENT OF DIRECTOR

VIII. OTHER BUSINESS

IX. PUBLIC COMMENT

X. ADJOURNMENT

The next regular meeting is scheduled for August 17, 2026.